nafoods Group

AGENDA
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
NAFOODS GROUP JOINT STOCK COMPANY
ORGANIZED ON APRIL 25, 2026

TIME	AGENDA
13h30 - 14h00	Welcome, verify Shareholders' eligibility to attend GMS
14h00 – 14h30	Declaration of reason, opening ceremony
	Report on the result of verification of Shareholders/Shareholder Representatives' eligibility, declaration of eligibility to hold the GMS
	Approval of members of Chairing Board, Secretary Committee and Voting Board
	Approval of AGM Agenda
	Approval of Regulation on organization in the AGM
14h30 - 16h30	The Board of Management's report on 2025 Operating Result and 2026 Operating Plan
	The BOD report on 2025 performance and operating direction in 2026
	The report of Audit Committee on 2025 performance and independent member of Audit Committee in 2025
	Report on activity and evaluation results of Independent Member of the BOD – Mr. Dinh The Hien on the activities of the BOD in 2025
	Report on activity and evaluation results of Independent Member of the BOD – Mr. Nguyen Hoang Hiep on the activities of the BOD in 2025
	Report on activity and evaluation results of Independent Member of the BOD – Mr. Johan Nyvene on the activities of the BOD in 2025
	Proposal to the GMS on the following issues: - 2025 Audited Financial Statements - Profit distribution plan in 2025 - Plan to issue shares to pay dividends in 2025 - Plan to issue shares to increase share capital from owner's equity - Operating plan targets in 2026 - Selection of an independent auditing company to audit the 2026 financial statements - Amendments to certain contents of the private placement plan of shares - Amendment and supplementation of company business lines

(A) Số 47 Nguyễn Cảnh Hoan, Phường Vinh Hưng, Tỉnh Nghệ An, Việt Nam.
(T) +84 28.37.447.666
(W) www.nafoods.com
(M) ir@nafoods.com

TIME	AGENDA
	- Amendment to the Company's Charter, Internal Regulation on corporate governance, Regulation on the operation of the BOD
	Q&A
16h30 – 17h00	Instrution of voting Voting
	Tea break
17h00 – 17h15	Report on results of Voting Ballot
	Approval of AGM Minutes, Resolution
	AGM Closing session