

<b>Code</b>	<b>NAF</b>
<b>Company name</b>	Nafoods Group Joint Stock Company
<b>Date</b>	10/18/2023
<b>Subject</b>	Record date for collecting shareholders' written opinions

**Content:**

On October 17, 2023, the Hochiminh Stock Exchange issued Announcement No.1705/TB-SGDHCM about the record date of Nafoods Group Joint Stock Company as follow:

- Ex-right date: October 27, 2023
- Record date: October 30, 2023
- 1. Reason and purpose: to collect shareholders' opinions in written.
- 2. Contents:
  - Exercise ratio: 1:1 (01 share – 01 voting right)
  - Meeting time: October-November, 2023
  - Meeting venue: No.47 Nguyen Can Hoan street, Quan Bau ward, Vinh city, Nghe An province.