

Code	NAF
Company name	Nafoods Group Joint Stock Company
Date	12/01/2023
Subject	2023 EGM resolution

Content:

On November 30, 2023, Nafoods Group Joint Stock Company announces the resolution of extraordinary general meeting 2023 with details as follows:

1. Approved the resignation of Mr. Lars Johan Gerard De Geer (Johan De Geer) as member of the BOD.
2. Approved the additional election of Mr. Nguyen Phi Bang as member of the BOD period 2020-2025.