

**Code**                    **NAF**  
**Company name**    Nafoods Group Joint Stock Company  
**Date**                    09/27/2023  
**Subject**                BOD resolution dated September 25, 2023

**Content:**

The Board resolution dated September 25, 2023, the Board of Directors of Nafoods Group Joint Stock Company approved the following contents:

1. Approve the report on result to implement the additional share purchase of Nafoods Tay Bac Joint Stock Company and Nghe An Food Joint Stock Company.
2. Approve the report on Tay Nguyen 2 project (phase 2) with total investment value of VND153,802,000,000.
3. Approve the Resignation Letter of member of the BOD – Mr. Lars Johan Gerard De Geer.
4. Approve the holding to collect shareholders' written opinions for the change in personnel.