

Code **NAF**
Company name Nafoods Group Joint Stock Company
Date 12/16/2024
Subject BOD resolution dated December 12, 2024

Content:

On December 12, 2024, Nafoods Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the orientation for building a production and business plan in 2025.
2. Approve the investment budget for projects:
 - Nasoco expansion investment project: VND 19,969,400,000
 - Nafoods Tay Nguyen project in phase 4: VND54,500,000,000.