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|---------------------|-------------------------------------------------------------|
| <b>Code</b>         | <b>NAF</b>                                                  |
| <b>Company name</b> | Nafoods Group Joint Stock Company                           |
| <b>Date</b>         | 12/16/2024                                                  |
| <b>Subject</b>      | Redeemable preference shares plan - 2 <sup>nd</sup> tranche |

**Content:**

The Board resolution dated December 12, 2024, the BOD of Nafoods Group Joint Stock Company approved the plan for the 2<sup>nd</sup> redeemable preference shares with details as follows:

- Stock name: Nafoods Group Joint Stock Company
- Stock type: redeemable preference share
- Par value: VND 10,000/share
- Redeemable preference volume issued in 2019: 12,358,933 shares
- Issue price: VND 15,000/share
- Bought back volume: 2,675,000 shares
- Redeemable preference outstanding volume: 9,683,933 shares
- Estimated repurchase volume: 9,683,933 shares
- Repurchase purpose: to buy back shares to redeem the contribution capital of redeemable preference shareholders.
- Trading method: to transfer ownership via the Vietnam Securities Depository and Clearing Corporation (VSDC)
- Estimated repurchase time: after the Company has fully implemented information disclosure accordance with the law and within 30 days from the date of commencement of the transaction.