

Code	NAF
Company name	Nafoods Group Joint Stock Company
Date	03/07/2024
Subject	Record date for AGM 2024

Content:

On March 06, 2024, the Hochiminh Stock Exchange issued Announcement No.438/TB-SGDHCM about the record date of Nafoods Group Joint Stock Company as follows:

- Ex-right date: March 19, 2024
- Record date: March 20, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 2024
 - Venue: Vinh city, Nghe An province.