

Code NAF
Company name Nafoods Group Joint Stock Company
Date 03/28/2024
Subject BOD resolution dated March 27, 2024

Content:

On March 27, 2024, the BOD of Nafoods Group Joint Stock Company approved the following contents:

1. Approved the change of location to hold 2024 annual general meeting of shareholders to Hoa Khanh Tay commune, Duc Hoa district, Long An province.
2. Approved the resignation of:
 - Mr. Ho Hai Quan as Chief Human Resources Officer
 - Mr. Pham Duy Thai as Chief Governance and Investment Officer.