

**Code**                    **NAF**  
**Company name**    Nafoods Group Joint Stock Company  
**Date**                     04/15/2024  
**Subject**                BOD resolution dated April 12, 2024

**Content:**

The Board resolution dated April 12, 2024, the BOD of Nafoods Group Joint Stock Company approved the following issues:

1. Approve the business result in Quarter 1/2024:
  - Revenue: 304 billion dong
  - Profit after tax: 13.8 billion dong.
2. Approve the appointment of Mr. Nguyen Phi Bang as Person in charge of Corporate Governance to replace Mr. Pham Duy Thai.