

Code NAF
Company name Nafoods Group Joint Stock Company
Date 03/20/2025
Subject Resolution on the EGM 2025

Content:

On March 18, 2025, Nafoods Group Joint Stock Company announces the Resolution of Extraordinary General Meeting 2025 to approve the following contents:

1. Approving the change of Legal Representative who is Mr. Nguyen Manh Hung – Chief Executive Officer.
2. Approving the supplement of the Company's business lines.
3. Approving the amendment of the Company's charter.