

Code **NAF**
Company name Nafoods Group Joint Stock Company
Date 03/04/2025
Subject BOD resolution dated March 03, 2025

Content:

On March 03, 2025, the BOD of Nafoods Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan for holding 2025 AGM:
 - Record date: March 25, 2025
 - Meeting time and venue: notice later
2. Approve the change in legal information of Nafoods International Limited Company:

Content	Information before changed	Expected information after changed
Name	Nafoods International Limited Company	Nafoods Binh Thuan Joint Stock Company
Enterprise type	Limited company	Joint stock company
Ownership ratio of shareholders	Nafoods owns 100%	Nafoods owns 99.99% Shareholder A owns: 0.05% Shareholder B owns: 0.05%
Location of the Head office	No. 47, Nguyen Canh Hoan Street, Quan Bau Ward, Vinh City, Nghe An Province	Binh Thuan Province