

Code	NAF
Company name	Nafods Group Joint Stock Company
Date	02/29/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 28, 2024, the Board of Directors of Nafods Group Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Estimated time: April 2024
- Venue: notice later.