

Code	NAF
Company name	Nafoods Group Joint Stock Company
Date	02/05/2025
Subject	Record date for collecting shareholders' written opinions

Content:

On February 04, 2025, HOSE issued Announcement No. 105/TB-SGDHCM about the record date to collect shareholders' written opinions of Nafoods Group Joint Stock Company as follows:

- Ex-right date: February 10, 2025
- Record date: February 11, 2025
- Exercise ratio: 01 share – 01 voting right
- Implementation time: February 2025 - March 2025
- Venue: No. 47, Nguyen Canh Hoan Street, Quan Bau Ward, Vinh City Nghe An Province
- Content:
 - + Amending the company's charter
 - + Change of Legal Representative
 - + Other issues