

**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