

<b>Code</b>	<b>NAF</b>
<b>Company name</b>	Nafoods Group Joint Stock Company
<b>Date</b>	07/03/2023
<b>Subject</b>	Buying the additional shares of Nghe An Food

**Content:**

The Board resolution dated June 30, 2023, the BOD of Nafoods Group Joint Stock Company approved the additional shares purchase of Nghe An Food Products Joint Stock Company with details as follows:

- Owning volume before the purchase: 310,000 shares, equivalent to 5% charter capital
- Expected the additional purchase volume: 5,883,800 shares, equivalent to 94.9% charter capital.
- Price transfer: VND37,000/share
- Total value: VND217,700,600,000.
- Estimated owning volume after the purchase: 6,193,800 shares, equivalent to 99.9% charter capital.