

**Code**                    **NAF**  
**Company name**    Nafoods Group Joint Stock Company  
**Date**                    10/10/2023  
**Subject**                Plan for collecting shareholders' written opinions

**Content:**

On October 09, 2023, the BOD of Nafoods Group Joint Stock Company issued the Board resolution to approve the record date to collect shareholders' written opinions as follows:

- Record date: October 30, 2023
- Time: October 2023 or November 2023
- Content:
  - Change in personnel;
  - Other issues.