

<b>Code</b>	<b>NAF</b>
<b>Company name</b>	Nafoods Group Joint Stock Company
<b>Date</b>	04/02/2024
<b>Subject</b>	BOD resolution dated April 01, 2024

**Content:**

The Board resolution dated April 01, 2024, the BOD of Nafoods Group Joint Stock Company approved the document of Annual General Meeting 2024.