

Code	NAF
Company name	Nafoods Group Joint Stock Company
Date	07/19/2024
Subject	BOD resolution dated July 19, 2024

Content:

The Board resolution dated July 19, 2024, the BOD of Nafoods Group Joint Stock Company approved the plan for repurchase of the 1st redeemable preference shares with details as follows:

- Stock name: Nafoods Group Joint Stock Company
- Stock type: redeemable preference share
- Par value: VND 10,000/share
- Issued volume: 12,358,933 shares
- Issue price: VND 15,000/share
- Bought back volume: 0 share
- Outstanding volume: 12,358,933 shares
- Estimated repurchase volume (phase 1): 2,675,000 shares
- Repurchase purpose: to buy back shares to redeem the contribution capital of preferential shareholders according to the Company's request.
- Trading method: to transfer ownership via the Vietnam Securities Depository and Clearing Corporation (VSDC)
- Estimated repurchase time: after being approved by the State Securities Commission of Vietnam (SSC).