

<b>Code</b>	<b>NAF</b>
<b>Company name</b>	Nafoods Group Joint Stock Company
<b>Date</b>	09/10/2024
<b>Subject</b>	Adjustment to the BOD resolution dated July 19, 2024

**Content:**

On September 09, 2024, Nafoods Group Joint Stock Company announces the adjustment of content in the BOD resolution dated July 19, 2024 as follows:

Trading method: agreement between the Company and shareholders.