

Code	NAF
Company name	Nafoods Group Joint Stock Company
Date	01/23/2025
Subject	Plan for collecting shareholders' written opinions

Content:

On January 22, 2025, Nafoods Group Joint Stock Company announces the Board resolution to approve the record date to collect shareholders' written opinions with details as follows:

- Record date: February 11, 2025
- Time of implementation: expected in February 02-March, 2025.
- Venue: Nafoods Group Joint Stock Company – 47 Nguyen Canh Hoan street, Quan Bau ward, Vinh city, Nghe An province.