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|---------------------|-----------------------------------|
| <b>Code</b>         | <b>NAF</b>                        |
| <b>Company name</b> | Nafoods Group Joint Stock Company |
| <b>Date</b>         | 03/11/2025                        |
| <b>Subject</b>      | Record date for AGM 2025          |

**Content:**

On March 10, 2025, HOSE issued Announcement No. 451 /TB-SGDHCM about the record date of Nafoods Group Joint Stock Company as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected in April 2025
- Venue: to be announced later.