

<b>Code</b>	NAF
<b>Company name</b>	Nafoods Group Joint Stock Company
<b>Date</b>	04/26/2025
<b>Subject</b>	Change in Personnel

**Content:**

Nafoods Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Dinh The Hien

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2025-2030
- Effective date: April 25, 2025.

Mr. Nguyen Manh Hung

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 2025-2030
- Effective date: April 25, 2025.