**BAF123020: Extraordinary General Mandate 2023**

On December 07, 2023, BAF Viet Nam Agriculture Joint Stock Company announced General Mandate No. 07.12.2023/NQ-DHDCD as follows:

Article 1: Approve Proposal No. 58/2023/TTr-HDQT dated November 15, 2023 of the Board of Directors on updating head office address on the Certificate of Business Registration, tax notice receipt address, head office address in the Charter of organization and operation of BAF Viet Nam Agriculture Joint Stock Company.

The head office address on the Business Registration Certificate, the tax notice receipt address, and the head office address in the Charter of Organization and Operation of BAF Viet Nam Agriculture Joint Stock Company after updating: 9th floor, Vista Tower Building, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam.

Article 2: Approve Proposal No. 59/2023/TTr-HDQT dated November 15, 2023 of the Board of Directors on the issuance of shares to the public.

Article 3: Approve Proposal No. 60/2023/TTr-HDQT dated November 15, 2023 of the Board of Directors on Payment of dividends by shares and issuance of shares under the ESOP 2023.

Article 4: Approve the dismissal of members of the Supervisory Board for Mr. Nguyen Thanh Hai and Ms. Duong Thi Hong Tan according to the resignation letter starting from September 30, 2023.

Article 5: Approve regulations on additional election of members of the Supervisory Board.

Article 6: Approve the results of additional election of members of the Supervisory Board with the elected members as follows:

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| --- | --- | --- | --- |
| No. | Full name | Current position at the Company | Term |
| 1 | Ms. Hoang Thi Thu Hien | Member of the Supervisory Board | 2023 - 2028 |
| 2 | Ms. Luu Ngoc Tram | Member of the Supervisory Board | 2023 - 2028 |

Article 7: Members of the Board of Directors, the Supervisory Board, the Board of Management, functional departments and affiliated persons are responsible for implementing this General Mandate.

This General Mandate takes effect from the date of its signing.