

<b>Code</b>	<b>BAF</b>
<b>Company name</b>	BAF Viet Nam Agriculture Joint Stock Company
<b>Date</b>	01/19/2024
<b>Subject</b>	BOD resolution dated January 18, 2024

**Content:**

The Board resolution dated January 18, 2024, the Board of Directors of BAF Viet Nam Agriculture Joint Stock Company approved the following contents:

1. Approve the participants to buy shares under ESOP 2023.
2. Approve the employee standard to be reviewed the purchase of shares under ESOP 2023.
3. Approve the share distribution principle under ESOP 2023.
4. Approve the list of employees participating the purchase of shares under ESOP 2023.