

Code	BAF
Company name	BAF Viet Nam Agriculture Joint Stock Company
Date	01/22/2024
Subject	BOD resolution on the share issuance

Content:

On January 22, 2024, the BOD of BAF Viet Nam Agriculture Joint Stock Company approved the plan to issue share for dividend payment follow:

- Stock name: BAF Viet Nam Agriculture Joint Stock Company
- Stock code: BAF
- Stock type: common share
- Par value: VND10,000/share
- Current charter capital: 1,435,200,000,000 VND
- Outstanding volume: 143,520,000 shares
- Expected issue volume: 24,398,400 shares
- Expected issue value (at par value): 243,984,000,000 VND
- Exercise ratio: 17%/ outstanding volume
- The rights should not be transferred
- The new shares are freely transferable
- Plan to deal with fractional shares: The distributed shares will be rounded down to units.
The fractional shares will be cancelled.
- Expected issue time: in quarter 1/2024 - quarter 2/2024
- The distributed shares will be deposited at Vietnam Securities Depository and Clearing Corporation (VSDC) and listed on Hochiminh Stock Exchange (HOSE) after the ending of issuance).