**BAF122029: Board Resolution**

On January 18, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving the transfer of shares at Công ty cổ phần Chăn nuôi CNC Thành Đạt Gia Lai (tentatively translated as CNC Thanh Dat Gia Lai Livestock Joint Stock Company) as follows:

‎‎Article 1. Approve the transfer of shares so that the Company will own 99.9% of the charter capital of CNC Thanh Dat Gia Lai Livestock Joint Stock Company, Business Code No. 5901188469 issued for the first time by the Department of Planning and Investment of Gia Lai Province on April 6, 2022, amended for the first time on May 19, 2023 ("CNC Thanh Dat Gia Lai Company").

‎‎Article 2. Assign Ms. Bui Huong Giang - the Company’s General Manager to implement the following tasks:

1. Decide on all issues and proactively implement necessary tasks so that the Company will own 99.9% of the charter capital of CNC Thanh Dat Gia Lai Company, including but not limited to: Negotiate, decide on the content of the transaction, sign contracts, appendices, materials, and other documents, and implement the above transaction;
2. To be the authorized representative to manage the Company's shares at CNC Thanh Dat Gia Lai Company.
3. During the implementation, Ms. Bui Huong Giang can authorize individuals/organizations to implement tasks under her authority.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, relevant departments and individuals are responsible for implementing this Resolution./.