

**Code**                    **BAF**  
**Company name**    BAF Viet Nam Agriculture Joint Stock Company  
**Date**                    01/25/2024  
**Subject**                BOD resolution dated 24 Jan 2024

**Content:**

On January 24, 2024, the BOD of BAF Viet Nam Agriculture Joint Stock Company approved to cancel the list of employees participating the purchase of shares under ESOP according to the Board resolution dated January 18, 2024.