**BAF123020: Board Resolution**

On January 03, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving contracts/transactions with PDMR and affiliated persons that require the approval of the Company’s Board of Directors as follows:

Article 1: The Company’s Board of Directors approves signing and implementing the contracts and transactions between BAF Viet Nam Agriculture Joint Stock Company (BAF) and BAF’s affiliated persons; or between BAF and BAF’s PDMR, and these persons’ affiliated persons, arising in 2024, in particular:

1. Expected value of each contract and transaction: Less than 35% of the Company's total asset value recorded in the most recent Financial Statements.
2. Type of contract and transaction: Contracts and transactions according to regulations in Appendix 01 attached with this Resolution.

‎‎Article 2. The Board of Directors assigns the General Manager to take responsibility for signing and implementing the contracts and transactions between BAF and BAF’s affiliated persons; or between BAF and BAF’s PDMR, and these persons’ affiliated persons according to regulations in Article 1 of this Resolution.

‎‎Article 3. Terms of enforcement

1. This Board Resolution takes effect from the date of its signing to December 31, 2024.
2. Members of the Board of Directors, the General Manager, Supervisors and related departments, units, and individuals are responsible for implementing this Resolution./.