

Code **BAF**
Company name BAF Viet Nam Agriculture Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

BAF Viet Nam Agriculture Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
2. Approve the report of the Board of Management on 2023 business result and 2024 business plan:

Content	2024 business plan (VND million)
Net revenue	5,543,905
Profit before tax	362,807
Profit after tax	305,914

3. Approve the report on operation of the Supervisory Board in 2023.
4. Approve the 2023 reviewed consolidated and separate financial statements.
5. Approve the plan for profit distribution in 2023.
6. Approve the auditor selection for auditing financial statements of the fiscal year 2024.
7. Approve the remuneration of the BOD in 2023 and remuneration plan in 2024.
8. Approve the share issuance to raise charter capital.
9. Approve the agreements, transactions with related parties.
10. Approve the resignation of Mr. Bui Quang Huy, Mr. Nguyen Duy Tan as member of the BOD.
11. Approve the appointment of Mr. Prasad Gopalan, Mr. Nguyen Thanh Tan as member of the BOD.