**BAF123020: Board Resolution**

On March 6, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 06.03.2024/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the recorded list of shareholders to attend the Annual General Meeting of Shareholders 2024 with contents as follow:

* Record date: March 27, 2024
* Exercise rate: 01 share - 01 voting right
* Execution time: Expected in April, 2024 (The Company will notify details to shareholders in the invitation letter)
* Implementation venue: The Company will notify details to shareholders in the invitation letter
* Contents of the Meeting:
* Report on production and business results in 2023 and production and business plan for 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the Board of Management, relevant departments and individuals at BAF Vietnam Agriculture Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.