**BAF122029: Board Resolution**

On April 1, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 01A.04.2024/NQ-HDQT on canceling Board Resolution No. 19.01.2024/NQ-HDQT dated January 19, 2024 on the implementation of the share issuance plan under the Employee Stock Ownership Plan as follows:

Article 1. Cancel Board Resolution No. 19.01.2024/NQ-HDQT dated January 19, 2024 on the implementation of the share issuance plan under the Employee Stock Ownership Plan as follows:

Reason to cancel: The Board of Directors adjusted and supplemented the contents related to the implementation of the issuance plan to correspond with the actual situation of the Company at the present time.

Article 2: Terms of enforcement

Members of the Board of Directors, the Board of Management, related departments and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.