

Code **BAF**
Company name BAF Viet Nam Agriculture Joint Stock Company
Date 04/01/2024
Subject BOD resolution dated April 01, 2024

Content:

On April 01, 2024, the BOD of BAF Viet Nam Agriculture Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the cancellation of the plan to issue share under EOSP.
2. Approve the standard of employees participating in the stock issuance under ESOP in 2023.
3. Approve the share distribution principal for the share issuance under ESOP on 2023.
4. Approve the list of employees participating in the stock issuance under ESOP in 2023.