

Code	BAF
Company name	BAF Viet Nam Agriculture Joint Stock Company
Date	05/14/2024
Subject	BOD resolution dated May 13, 2024

Content:

On May 13, 2024, BAF Viet Nam Agriculture Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the employees who are participated in buying ESOP shares.
2. Approve the conditions and standards of employees participating in buying ESOP shares.
3. Approve the distribution principles of ESOP shares.
4. Approve the list of employees participating in buying ESOP shares.