

Code	BAF
Company name	BAF Viet Nam Agriculture Joint Stock Company
Date	06/18/2024
Subject	BOD resolution dated June 17, 2024

Content:

The Board resolution dated June 17, 2024, the Board of Directors of BAF Viet Nam Agriculture Joint Stock Company approved the following contents:

1. Approved the amendment to the list of employees participating the purchase of ESOP shares:
 - Issuance volume: 7,176,000 shares
 - Employee volume: 473 people
2. Approved the time extension for subscription and payment to buy ESOP shares to 11:30, June 20, 2024.