**BAF122029: Board Resolution**

On June 17, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 17.06.2024/NQ-HDQT on adjusting the list of employees buying shares in the share issuance according to the Employee Stock Ownership Plan and extending the time for registration and payment as follows:

Article 1: Approve on adjusting the list of employees buying shares according to the Employee Stock Ownership Plan mentioned in Article 4 of Resolution No. 13.05.2024/NQ-HDQT dated May 13, 2024. Specifically as follows:

* Number of shares issued according to the Employee Stock Ownership Plan: 7,176,000 shares;
* Number of eligible employees to buy shares: 473 people.
* Reason for the adjustment: Due to the Company's personnel fluctuations up to the time of distribution
* Other contents (besides the content of the list of employees participating in the Employee Stock Ownership Plan) regulated in Resolution No. 13.05.2024/NQ-HDQT dated May 13, 2024, remain unchanged.

Article 2: Extend the time to register to buy and pay for shares in the share issuance according to the Employee Stock Ownership Plan for staff (mentioned in Notice No. 24.2024/TB-BAF dated June 05, 2024) until 11:30 a.m. June 20, 2024.

Article 3: Assign the General Manager, relevant departments, and individuals to be responsible for completing relevant dossiers, and procedures following the provisions of law for the implementation.

Article 4: This Resolution takes effect from the date of its signing

Members of the Board of Directors, the Board of Management, the relevant departments of the Company, and individuals are responsible for implementing this Resolution./.