**BAF122029: Board Resolution**

On June 27, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 27.06.2024/NQ-HDQT on the approval of the plan to handle undistributed shares from the additional shares offering to existing shareholders as follows:

Article 1: Approve the results of the registration to purchase and the payment to purchase additional shares offered to existing shareholders as of June 17, 2024, as follows:

1. Number of shares registered for offering: 68,425,600 shares
2. The number of shares that existing shareholders have registered to purchase and paid to purchase of: 67,722,870 shares
3. Total proceeds: VND677,228,700,000
4. The number of shares undistributed (arising from rounding and/or existing shareholders not registering to purchase, not paying to purchase, or not fully paying for the registered amount): 702,730 shares.

Article 2: Plan on handling shares that have not been fully distributed

1. The undistributed share will continue to be offered to other investors; 702,730 shares
2. The number of investors who have registered to purchase and meet the criteria for distribution selection: 3 individual investors
3. Selling price: VND10,000/share
4. The expected money to be received: VND7,027,300,000
5. Time to register and make payment to purchase shares: from June 27, 2024 to July 03, 2024
6. Transfer restriction:
* The remaining shares that have not been fully distributed will continue to be offered to investors as specified in Clause 1, Article 2 of this Resolution, with restrictions on transfer for a period of one year from the end date of the offering.
1. Information of escrow account to receive money for share purchase:
* Account name: BAF Viet Nam Agriculture Joint Stock Company
* Account number: 1086863979
* Opened at: Joint Stock Commercial Bank for Foreign Trade of Vietnam - Tan Dinh Branch

Article 3: Assign and authorize the General Manager of the Company to complete all necessary documents and procedures in accordance with legal regulations for implementation.

Article 4: This Resolution takes effect from the date of its signing Members of the Board of Directors, the Board of Management, the Chief Accountant of the Company, related units, and individuals are responsible for implementing this Resolution.