**BAF123020: Board Resolution**

On July 15, 2024, BAF Viet Nam Agriculture Joint Stock Company announced Resolution No. 15.07.2024/NQ-HDQT on supplementing a number of contents in Resolution No. 03.07.2024/NQ-HDQT dated July 3, 2024 as follows:

Article 1: Approve on supplementing Clause 11, Article 2 of Resolution No. 03.07.2024/NQ-HDQT dated July 3, 2024 as follows:

1. Approve the List of employees who have been distributed shares according to the Employee Stock Ownership Plan (ESOP).

Article 2: Members of the Board of Directors, the General Manager and relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.