

**Code**                    **ABS**  
**Company name**    Binh Thuan Agriculture Services JSC  
**Date**                    07/01/2024  
**Subject**                2024 AGM resolution

**Content:**

On June 29, 2024, Binh Thuan Agriculture Services JSC issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
3. Approve the audited financial statements in 2023.
4. Approve the plan not to distribute profit in 2023.
5. Approve the business plan in 2024:
  - Net revenue: VND 800,000,000,000
  - Profit before tax: VND 25,000,000,000
  - Profit after tax: VND 15,000,000,000
6. Approve the auditor selection for financial statements in 2024.
7. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
8. Approve the resignation of Mr. Tran Van Muoi, Mr. Dinh Quang Sang, Mr. Mai Quoc Hung, Ms. Vu Thi Hai, Ms. Tran Thi Hien as member of the BOD in the 2018-2023 period.
9. Approve the appointment of Mr. Tran Van Muoi, Mr. Dinh Quang Sang, Mr. Mai Quoc Hung, Ms. Vu Thi Hai, Ms. Tran Thi Hien as member of the BOD in the 2024-2029 period.
10. Approve the resignation of Ms. Truong Thuy Linh, Ms. Nguyen Thi Cuoi, Ms. Mai Thi Thanh Hai as member of the Supervisory Board in the 2018-2023 period.
11. Approve the appointment of Ms. Truong Thuy Linh, Ms. Nguyen Thi Cuoi, Ms. Mai Thi Thanh Hai as member of the Supervisory Board in the 2024-2029 period.