**BAF122029: Board Resolution**

On September 9, 2024, BAF Vietnam Agriculture Joint Stock Company announced Resolution No. 09.09.2024/NQ-HDQT on recording the list of shareholders to collect shareholders' opinions via a ballot, as follows:

Article 1: Approve on recording the list of shareholders to collect shareholders' opinions via a ballot with the following contents:

* Record date: September 30, 2024
* Exercise rate: Shareholders receive 01 voting right for every share they own
* Implementation time: Expected in October, 2024
* Implementation location: The Headquarters of BAF Vietnam Agriculture Joint Stock Company - 9th Floor, Vista Tower Building, 628C Vo Nguyen Giap Street, An Phu Ward, Thu Duc City, Ho Chi Minh City
* Expected contents for collecting shareholders' opinions via a ballot:
* Approve the private placement plan 2024;
* Other contents are under the authority of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the Board of Management, relevant functional departments, and individuals in BAF Vietnam Agriculture Joint Stock Company are responsible for implementing this Resolution./.

This Resolution takes effect from the date of its signing.