

Code **BAF**
Company name BAF Viet Nam Agriculture Joint Stock Company
Date 08/18/2022
Subject BOD resolution dated August 17, 2022

Content:

The Board resolution dated August 17, 2022, the BOD of BAF Viet Nam Agriculture Joint Stock Company approved the following contents:

1. Approved the capital contribution to raise charter capital in subsidiaries:

No.	Company name	Charter capital before increasing (billion dongs)	Additional charter capital (billion dongs)	Charter capital after increasing (billion dongs)	Time of implementation
1	Hai Dang Tay Ninh Hi-Tech Livestock Joint Stock Company	120	180	300	From Quarter IV/2022 to Quarter I/2023
2	Green Farm Investment Co., Ltd. 2	20	50	70	From Quarter IV/2022 to Quarter I/2023
3	Bac An Khanh Production, Trade and Service Co., Ltd	40	40	80	From Quarter IV/2022 to Quarter I/2023
4	Dong An Khanh Production, Trade and Service Co., Ltd	20	65	85	From Quarter IV/2022 to Quarter I/2023
5	Nam An Khanh Livestock Co., Ltd	20	65	85	From Quarter IV/2022 to Quarter I/2023
6	Green Farm Investment Co., Ltd. 1	40	40	80	From Quarter IV/2022 to Quarter I/2023
7	Bao Ngoc Livestock Co., Ltd	20	30	50	From Quarter IV/2022 to Quarter I/2023
8	Anh Vu Phu Yen Co., Ltd	50	30	80	From Quarter

					IV/2022 to Quarter I/2023
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2. Approved the support for subsidiaries to borrow capital:

- Hai Dang Tay Ninh Hi-Tech Livestock Joint Stock Company: 50,000,000,000 billion dongs
- Green Farm Investment Co., Ltd. 2: 50,000,000,000 billion dongs.