

Code **BAF**
Company name BAF Viet Nam Agriculture Joint Stock Company
Date 12/11/2023
Subject Resolution of general meeting of shareholders

Content:

On December 07, 2023, BAF Viet Nam Agriculture Joint Stock Company announces the resolution of general meeting of shareholders with details as follows:

1. Approved the update of the Head office's address to 9th floor, Vista Tower, No.628C, Vo Nguyen Giap street, An Phu ward, Thu Duc district, HCMC.
2. Approved the share public offering and the share issuance under ESOP in 2023.
3. Approved the resignation of Mr. Nguyen Thanh Hai and Ms. Duong Thi Hong Tan as member of the Supervisory Board.
4. Approved the additional election of Ms. Hoang Thi Thu Hien and Ms. Luu Ngoc Tram as member of the Supervisory Board.