

**Code**                    **BAF**  
**Company name**        BAF Viet Nam Agriculture Joint Stock Company  
**Date**                    04/02/2024  
**Subject**                BOD resolution on stock issuance under ESOP

**Content:**

On April 02, 2024, the BOD of BAF Viet Nam Agriculture Joint Stock Company (BAF) approved the plan for stock issuance under ESOP as follow:

1. Information on the share issuance under ESOP:
  - Stock name: BAF Viet Nam Agriculture Joint Stock Company
  - Stock code: BAF
  - Stock type: common share.
  - Par value: VND10,000/share.
  - Outstanding volume: 143,520,000 shares
  - Expected issue volume: 7,176,000 shares
  - Expected issue value: 71,760,000,000 VND
  - Exercise ratio: 5%/ outstanding volume
  - Offering price: 10,000 VND/share
  - Transfer restriction: 01 year after the ending of the offering
  - The rights should not be transfer
  - Plan to deal with unsold shares: the unsold shares will be distributed to other employees with the offering price of 10,000 VND/share. These shares will be restricted within 01 year after the ending date of the issuance.
  - Expected issue time: quarter 2/2024
2. Plan for using capital from the issuance:

Content	Amount (VND)	Implementation time
To buy feed and materials for the pig farms	54,000,000,000	Quarter 2/2024
To buy brood sow for the pig farms	18,760,000,000	Quarter 2/2024
Total	71,760,000,000	