

**Code**                    **BAF**  
**Company name**    BAF Viet Nam Agriculture Joint Stock Company  
**Date**                    07/18/2024  
**Subject**                BOD resolution dated July 17, 2024

**Content:**

The Board resolution dated July 17, 2024, the BOD of BAF Viet Nam Agriculture Joint Stock Company approved the following contents:

1. Approve the change of the plan to use capital from the share public offering:  
Total proceeds of VND 684,254,900,000 from the public offering will be used the following purposes:

No.	Content	Value (VND)	Time
1	To supplement capital for pig breeding activities.	165,104,900,000	From Quarter 3/2024 to Quarter 4/2024
2	To supplement capital for agricultural business activities.	400,000,000,000	Quarter 3/2024
3	To increase charter capital at subsidiaries	119,150,000,000	Quarter 3/2024
	<b>Total</b>	<b>684,254,900,000</b>	

2. Approve the plan to use capital from the stock issuance under ESOP:  
Total proceeds of VND26,780,000,000 from the issuance will be used for the following purposes:

No.	Content	Value (VND)	Time
1	Material purchase costs	19,875,206,157	Quarter 3/2024
2	Pig breed purchase costs	6,904,793,843	Quarter 3/2024
	<b>Total</b>	<b>26,780,000,000</b>	