

Code	BAF
Company name	BAF Viet Nam Agriculture Joint Stock Company
Date	11/01/2024
Subject	Additional information disclosure from 2022 to 2023

Content:

On November 01, 2024, BAF Viet Nam Agriculture Joint Stock Company announces the supplement to the contents of information disclosure in 2022 and 2023 as follows:

- The Board resolution dated January 01, 2022 regarding the approval of contracts, transactions with related parties.
- Nomination Form of the Board of Directors candidate – Mr. Truong Sy Ba dated March 09, 2022.
- The Board resolution dated March 04, 2022 approving the plan for using proceeds from the bond public offering in 2022.
- The Board resolution dated March 25, 2022 approving the implementation of stock issuance plan for 2022 charter capital increase.
- The Board resolution dated April 19, 2022 approving the adjustment to the plan for using proceeds from the bond public offering in 2022.
- The Board resolution dated May 16, 2022 approving the result of stock issuance for dividend payment; and stock issuance for capital increase from the owner's equity.
- The Board resolution dated December 30, 2022 approving the temporary freezing of foreign ownership ratio.
- The Board resolution dated December 30, 2022 approving the implementation of the private placement of bonds.
- The Board resolution dated August 27, 2022 regarding the adjustment to the estimated disbursement of the plan for using capital from the public offering – 1st tranche.
- The Board resolution dated July 10, 2023 regarding the adjustment to the estimated disbursement of the plan for using capital from the public offering – 2nd tranche.
- The Board resolution dated April 25, 2022 approving the record date for stock dividend payment and stock issuance for capital increase from the owner's equity.
- Announcement dated May 25, 2022 regarding the change of outstanding voting shares.
- Report on Corporate Governance in first six months of 2022, 2022, first six months of 2023.