

## Form NY-02

## CORPORATE GOVERNANCE INFORMATION DISCLOSURE

**BAF VIETNAM AGRICULTURE  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ref.: 01/2025/CCTT-BAF

Ho Chi Minh City, the 21 day of Jan, 2025

## CORPORATE GOVERNANCE INFORMATION DISCLOSURE

*Reporting period: 2024*

**To: - Ho Chi Minh Stock Exchange (HOSE)**  
**- Ha Noi Stock Exchange (HNX)**

No.		Question	Answer
1	<b>General information</b>	Ticker symbol:	BAF
2		State ownership (%)	0%
3		Corporate structure (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law ▪ 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	1
4		How many legal representatives of the Company are there?	01
5		Has the Company's charter been amended according to the 2020 Enterprise Law (Yes/No)?	Yes
6		Does the Company have an Internal Corporate Governance Standard as required by the 2020 Enterprise Law and Decree 155/2020/ND-CP?	Yes
7	<b>General Meeting of Shareholders</b>	Date of the Annual/Irregular General Meeting of Shareholders	Date of the Annual General Meeting of Shareholders: April 26, 2024 Date of solicitation of written consent of Shareholders October 8, 2024



8		Date of publication of the shareholders' meeting documents during the reporting period	Annual General Meeting of Shareholders: April 5, 2024 Solicitation of shareholders' consent in 2024 October 8, 2024
9		Date of publication of the Resolutions and Minutes of the General Meeting of Shareholders	Annual General Meeting of Shareholders: April 26, 2024 Solicitation of shareholders' consent in 2024 October 24, 2024
10		In which attempt (1 <sup>st</sup> /2 <sup>nd</sup> /3 <sup>rd</sup> ) did the Company successfully hold the General Meeting of Shareholders?	1
11		Has the Company received any complaints regarding the organization of the General Meeting of Shareholders or the Resolutions of the General Meeting of Shareholders? (Yes/No)	No
12		The number of times the the Company has received reminders or warnings from the Stock Exchange regarding the organization and information disclosure about the General Meeting of Shareholders	No
13		The number of times the Company has received reminders or warnings from the State Securities Commission regarding the organization and information disclosure about the General Meeting of Shareholders	No
14	<b>Board of Directors</b>	Number of members of the Board of Directors	05
15		Number of independent members of the Board of Directors	02
16		The Chairman of the Board is also serving as the CEO/General Director (Yes/No)	No
17		Number of meetings of the Board of Directors	59

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18		Sub-committee under the Board of Directors (Yes/No)	No
19		Name of sub-committee under the Board of Directors	None
20		The Company has Independent Board Member responsible for compensation and human resources (Yes/No)	No
21		The Company appoints a person in charge of corporate governance.	Yes
22		Is the Head of the Supervisory Board working full-time at the Company?	Yes
23		Number of members of the Supervisory Board:	03
24		Number of members of the Supervisory Board who are affiliated with the members of the Board of Directors, CEO/General Director, and the management ( <i>name the Supervisory Board members with such affiliation, if any</i> )	No
25		Number of members of the Supervisory Board holding management positions (names and positions, if any)	No
26	<b>Supervisory Board</b>	Number of members of the Supervisory Board who are from the finance and accounting department, or employees of the audit firm that has audited the Company in the past 3 years before being elected to the Supervisory Board (Yes/No)	No
27		Number of meetings of the Supervisory Board	02
28		Does the Company have an Audit Committee? (Yes/No)	No
29		Is the Audit Committee under the Board of Directors?	No
30		Number of members of the Audit Committee	No
		Number of meetings of the Audit Committee	No
31	<b>Others</b>	Is the Company's website compliant with regulatory requirements in providing comprehensive information to shareholders? (Yes/No)	Yes





32	The Company has distributed dividends within a period not exceeding 6 months following the date of the Annual General Meeting of Shareholders (Yes/No)	No (Reported this content to the State Securities Commission)
33	Has the Company received reminders or warnings from the Stock Exchange or the State Securities Commission regarding transactions with affiliated persons? (Yes/No)	No

# **REPRESENTATIVE OF THE COMPANY**

*Authorized Legal Representative*

*(Signature, full name, position, seal)*



**TỔNG GIÁM ĐỐC**  
*Bùi Hương Giang*