

## CORPORATE GOVERNANCE INFORMATION SUBMISSION

BAF VIETNAM  
AGRICULTURE JOINT STOCK  
COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ref.: ...01.../2025/BC-BAF

Ho Chi Minh City, July 30, 2025

## CORPORATE GOVERNANCE INFORMATION SUBMISSION

*Report period: The first six months of 2025*

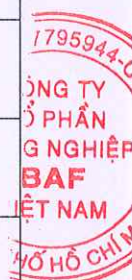
To: - Ho Chi Minh City Stock Exchange  
- Hanoi Stock Exchange

No.		Question	Answer section
1	<b>General information</b>	Ticker symbol	BAF
2		Ownership ratio of State shareholders (%)	0%
3		Company structure (1 or 2) ▪ 1: According to Point a Clause 1 Article 137 Enterprise Law 2020 ▪ 2: According to Point b Clause 1 Article 137 Law on Enterprises 2020	1
4		Number of legal representatives of the company?	01
5		Has the Charter been amended according to the Enterprise Law 2020 (Yes/No)?	Yes
6		Does the Company have Internal Regulation on Corporate Governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP?	Yes
7	<b>General meeting of shareholders</b>	Date of Annual/Extraordinary General Meeting of Shareholders	Annual General Meeting Date: April 23, 2025
8		Date of uploading documents for General Meeting of Shareholders in the reporting period	April 02, 2025
9		Date of announcement of Resolution and Minutes of General Meeting of Shareholders	April 24, 2025
10		In which attempt (1st/2nd/3rd) did the company successfully hold the General Meeting of Shareholders?	1

11		Has the company been sued regarding the organization of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders? (Yes/No)	No
12		Number of times the Stock Exchange reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	None
13		Number of times the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	None
14	<b>The Board of Directors</b>	Number of members of the Board of Directors	05
15		Number of Independent Board Members	02
16		Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/No)	No
17		Number of meetings of the Board of Directors	26
18		Are there any subcommittee under the Board of Directors (Yes/No)	No
19		Names of subcommittees under the Board of Directors	N/A
20		Does the company have an independent Board Member in charge of compensation and personnel issues (Yes/No)?	No
21		Does the company appoint a person in charge of Corporate Governance (Yes/No)?	Yes
22	<b>Supervisory Board</b>	Does the Head of the Supervisory Board work full-time at the company?	Yes
23		Number of members of the Supervisory Board	03
24		Number of supervisors who are related persons of the Board Members, Directors/Chief Executive Officer and other managers ( <i>list the names of supervisors who are related persons, if any</i> )	None
25		Number of supervisors holding management positions ( <i>list the names and position, if any</i> )	None



26		Number of supervisors who are personnel in the financial accounting department or employees of audit firm that have audited the company within <b>3 years</b> before being elected to the Supervisory Board (Yes/No)	None
27		Number of meetings of the Supervisory Board	01
28	<b>Audit Committee</b>	Does the company have an Audit Committee (Yes/No)	No
29		Is the audit committee under the Board of Directors?	No
30		Number of Audit Committee Members	None
		Number of Audit Committee Meetings	None
31	<b>Internal Audit</b>	Does the company conduct internal audits?	Yes
32		Does the company conduct internal audits or outsource them?	Self-conducted
33		Has the company issued an Internal Audit Regulation?	Issued
34	<b>Related Party Transactions</b>	Are related party transactions approved by the General Meeting of Shareholders/Board of Directors according to authority?	Yes
35		Does the company disclose information on the Resolution of the General Meeting of Shareholders/Board of Directors when transacting with related parties, reflecting these transactions in the Financial Statements and the Corporate Governance Report?	Yes
36		Does the company sign written contracts when conducting transactions with related parties?	Yes
37	<b>Others issues</b>	Does the company website provide full information to shareholders as required? (Yes/No)	Yes
38		The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	No
39		Has the company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No



**ORGANIZATION REPRESENTATIVE**

*Legal representative*

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



*Bùi Hương Giang*

