

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission

- Hanoi Stock Exchange

- Shareholders of Trung An High-Tech Farming JSC

1. Name of organization: Trung An High-Tech Farming Joint Stock Company

- Stock code: TAR

- Address: 649A, National Highway 91, Qui Thanh 1 Area, Thuan Hung Ward, Can Tho City

- Phone: 02923.857.336 Fax: 02923.857.199

- Email: sales@trunganrice.com

2. Content of disclosed information:

Resolution No. 09/2026/TAR/NQ-HDQT dated July 27, 2026 of the Board of Directors of Trung An High-Tech Farming Joint Stock Company regarding Trung An Kien Giang High-Tech Agriculture Joint Stock Company performing payment on behalf of Trung An High-Tech Farming Joint Stock Company.

3. This information was published on the company's website on July 27, 2026 at the link:
<http://www.trunganrice.com>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

LEGAL REPRESENTATIVE

(Signature, full name, position, and seal)



NGUYEN THI NHAN

No.: 09/2026/TAR/NQ-HĐQT

Can Tho, July 27, 2026

RESOLUTION

**Re: Trung An Kien Giang High-Tech Agriculture Joint Stock Company performing
payment on behalf of Trung An High-Tech Farming Joint Stock Company.**

BOARD OF DIRECTORS

TRUNG AN HIGH-TECH FARMING JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

- Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020 guiding information disclosure on the stock market;

- Pursuant to the Charter of Trung An High-Tech Farming Joint Stock Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors of Trung An High-Tech Farming Joint Stock Company No. 09/2026/TAR-BB-HĐQT dated July 27, 2026.



RESOLVED

Article 1: Approving Trung An Kien Giang High-Tech Agriculture Joint Stock Company performing payment on behalf of Trung An High-Tech Farming Joint Stock Company (in the use of services/software/equipment/electricity/water/goods.....) must be less than 35% of the Company's total assets recorded in the most recent financial report.

Article 2: Assigning Ms. Nguyen Thi Nhan – General Director to implement the transaction agreements stated in Article 1 of this Resolution when they arise.

Article 3: The members of the Board of Directors, the Supervisory Board, the Board of General Directors of Trung An High-Tech Farming Joint Stock Company and related parties are responsible for implementing this Resolution.

This Resolution is effective from the date of signing.

Recipient:.

- BOD;
- Archive: Company

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



PHAM THAI BINH

