

**TRUNG AN HI-TECH FARMING
JOINT STOCK COMPANY**

No: 01/2026/CBTT/TAR

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, January 05, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- Ha Noi Stock Exchange
- Esteemed Shareholders of Trung An Hi-Tech Farming Joint Stock Company**

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

- Stock symbol: TAR

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

- Contact Telephone: 02923.857.336

Fax: 02923.857.199

- E-mail: sales@trunganrice.com

2. Content of disclosed information:

Resolution No. 01/2026/TAR/NQ-HDQT dated 01 05, 2026 of the Board of Directors of Trung An Hi-Tech Farming Joint Stock Company regarding the approval of the policy for signing contracts and transactions with affiliated persons in 2026.

3. This information was disclosed on the company's website on January 05, 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, seal)



NGUYEN LE BAO TRANG

**TRUNG AN HI-TECH FARMING
JOINT STOCK COMPANY**

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No.: 01/2026/TAR/NQ-HDQT

Can Tho, January 05, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding the approval of the policy for signing contracts and transactions with affiliated persons in 2026)

- Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 06 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 11 26, 2019;
- Pursuant to Circular 96/2020/TT-BTC dated 11 16, 2020 guiding information disclosure on the stock market;
- Pursuant to the Charter of Trung An Hi-Tech Farming Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Trung An Hi-Tech Farming Joint Stock Company No. 01/2026/TAR/BBH-HDQT dated January 05, 2026.

BOARD OF DIRECTORS

TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

RESOLVES

Article 1: To facilitate convenience and flexibility in annual business operations. The Board of Directors of Trung An Hi-Tech Farming Joint Stock Company ("Company") unanimously approves the policy for signing contracts and transactions with affiliated persons in 2026, including the following main contents:

1. The contracts and transactions shall be signed based on normal commercial terms and shall not be detrimental to the Company's interests.
2. The value of the contract or transaction is less than 35% of the Company's total assets recorded in the latest financial statement.
3. Implementation period: from the signing date until the end of 12 31, 2026.
4. List of partners signing the above contracts and transactions:

No.	Name of Company	Relationship with the Company	Content of Contract/Transaction	Time of Execution of Contract/Transaction
1.	Trung An Hi-Tech Farming Kien Giang Joint Stock	Subsidiary	Receiving processing services for drying, milling, color sorting,	Year 2026

	Company		rice polishing, packaging export goods, warehouse rental, and trading goods between the two parties.	
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Article 2: Assign Ms. Nguyen Le Bao Trang – General Director to implement the contracts and transactions mentioned in Article 1 of this Resolution upon occurrence.

Article 3: The Members of the Board of Directors, the Board of Supervisors, the General Director, Trung An Hi-Tech Farming Joint Stock Company, and affiliated persons are responsible for implementing this Resolution.

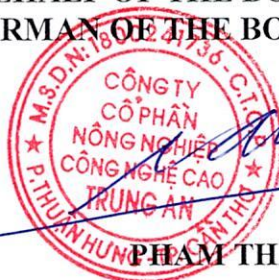
This Resolution takes effect from the signing date./.

Recipients:

- BOD; BOS; General
Management Board (GMB)

- Archive: Office

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



PHAM THAI BINH