

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

No: 02/2026/CBTT/TAR

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, January 15, 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. 02/2026/TAR/NQ-HDQT dated January 15, 2026 of the Board of Directors of Trung An Hi-Tech Farming Joint Stock Company regarding the borrowing of capital from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.

3. This information was disclosed on the company's website on on January 15, 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: 02/2026/TAR/NQ-HĐQT

Can Tho, January 15, 2026

RESOLUTION

Re: Approval of capital borrowing
from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch

BOARD OF DIRECTORS

TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 adopted 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 Hi-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. 02/2026/TAR-BB-HĐQT dated January 15, 2026.

RESOLUTION

Article 1: Approval is hereby granted for the borrowing of capital from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch, with the principal terms as follows:

- Total loan amount (in Vietnamese Dong): **VND 110,000,000,000** (In words: One hundred and ten billion Vietnamese Dong).

Purpose of the loan: To implement the business plan for supplying rice under the following export contracts:

+ Contract No. BERNAS 1018/2025/NCG/VNM dated December 4, 2025, entered into between Padiberas Nasional Berhad (Bernas) and Trung An High-Tech Farming Joint Stock Company;

+ Contract No. 01/TA-VILA/052025 dated May 21, 2025, entered into between Vilaconic Australia Pty Ltd and Trung An High-Tech Farming Joint Stock Company;

+ Contract No. 08/TA-MF/122025 dated December 18, 2025, entered into between Mivi Foods and Trung An High-Tech Farming Joint Stock Company.

- Loan tenor: Up to 06 months.
- Loan disbursement method: Drawdown by each disbursement.
- Proposed interest rate: 6% per annum.

- Security: Mortgage of assets being the land use rights, ownership of houses, and other assets attached to land at Land Plot No. 96, Map Sheet No. 45, Area 4, Xuan Khanh Ward, Ninh Kieu District, Can Tho City, owned by Trung An High-Tech Farming Joint Stock Company.

Article 2: The Board of Directors authorizes **Ms. Nguyen Le Bao Trang** – General Director of Trung An High-Tech Farming Joint Stock Company, or **Mr. Pham Thai Binh** – Deputy General Director of Trung An High-Tech Farming Joint Stock Company, to organize and implement the contents approved by the Board of Directors herein, and to represent the Company in signing agreements, mortgage contracts, and other documents related to the mortgage of assets; to carry out procedures for signing credit agreements, debt acknowledgment notes, and other documents related to the borrowing of capital with Agribank – Ho Chi Minh City Branch in accordance with applicable laws and regulations.

Article 3: This Resolution takes effect from the date of signing.

Recipients:

- BOD;
- Agribank – Ho Chi Minh City Branch (for information);
- Archive: Office

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



PHAM THAI BINH