

No: 05/2026/CBTT/TAR

Can Tho, March 17, 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. 03/2026/TAR/NQ-HĐQT dated March 17, 2026 of the Board of Directors of Trung An High-Tech Agriculture Joint Stock Company regarding the divestment of capital in its subsidiary – Trung An Kien Giang High-Tech Agriculture Joint Stock Company.

3. This information was disclosed on the company's website on on March 17, 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**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 03/2026/TAR/NQ-HĐQT

Can Tho, March 17, 2026

Re: Divestment of capital in a Subsidiary

BOARD OF DIRECTORS

TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 on information disclosure in the securities market;
- Pursuant to the Charter of Trung An Hi-Tech Farming Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of Trung An Hi-Tech Farming Joint Stock Company No. 03/2026/TAR-BB-HĐQT dated March 17, 2026;



RESOLUTION

Article 1: To approve the transfer of the entire capital contribution in the subsidiary – Trung An Kien Giang Hi-Tech Agriculture Joint Stock Company (Tax Code: 1702050412), with details as follows:

- Total number of shares held: 20,342,000 shares, equivalent to 67.14% of the charter capital of Trung An Kien Giang Hi-Tech Agriculture Joint Stock Company;
- Divestment ratio: 100%;
- Method of execution: Share transfer;
- The divestment value shall be determined based on the principle that it is not lower than the book value and the initial investment value (the initial investment value is equivalent to VND 208,460,000,000).

Article 2: To authorize **Ms. Nguyen Le Bao Trang** – Chief Executive Officer of Trung An Hi-Tech Farming Joint Stock Company, or **Mr. Pham Thai Binh** – Deputy Chief Executive Officer of Trung An Hi-Tech Farming Joint Stock Company, to carry out tasks and sign documents related to the above-mentioned divestment in accordance with applicable laws.

Article 3: Members of the Board of Directors, the Board of Management, Deputy Chief

Executive Officers, and relevant parties shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- BOD;
- Archive: Office



PHAM THAI BINH

