
No: 01/2025/CBTT/TAR

Can Tho, January 14, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange
- Shareholders of Trung An High-Tech Farming Joint Stock Company

1. Name of organization: Trung An High-Tech Farming Joint Stock Company
- Stock code: TAR
 - Address: 649A, National Highway 91, Qui Thanh 1 Area, Trung Kien Ward, Thot Not District, Can Tho City
 - Tel: 02923.857.336 Fax: 02923.857.199
 - E-mail: sales@trunganrice.com

2. Contents of disclosure:

Resolution No. 01/2025/TAR/NQ-HDQT dated 14/01/2025 of the Board of Directors of Trung An High-Tech Farming Joint Stock Company on the approval of the policy for signing contracts and transactions with related parties in 2025.

3. This information was published on the company's website dated 14/01/2025 , as in 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 LE BAO TRANG

No: 01/2025/TAR/NQ-HĐQT

Can Tho, January 14, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the approval of the policy for signing contracts and transactions with related parties in 2025

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 approved 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 the disclosure of information on the securities market;
- Pursuant to the Charter of Trung An High-Tech Farming Joint Stock Company;
- Pursuant to the Meeting minutes of the Board of Directors of Trung An High-Tech Farming Joint Stock Company dated 14/01/2025.

THE BOARD OF DIRECTORS

TRUNG AN HIGH-TECH FARMING JOINT STOCK COMPANY

DECISION

Article 1: To facilitate and ensure flexibility in the Company’s annual business operations, the Board of Directors of Trung An High-Tech Farming Joint Stock Company (“the Company”) has unanimously approved the policy to enter into contracts and transactions with related parties for 2025, including the following key points:

1. The contracts and transactions shall be executed under standard commercial conditions and must not harm the interests of the Company.
2. The value of the contracts and transactions must be less than 35% of the Company’s total assets as recorded in the most recent financial statements.
3. Execution period: From the signing date until December 31, 2025.
4. List of counterparties involved in the aforementioned contracts and transactions:

No.	Company Name	Relationship with the Company	Contract/Transaction details	Execution Period of the Contract/Transaction
1.	Trung An Kien Giang High-Tech Farming	Subsidiary	Provision of processing services including	During the year 2025



	Joint Stock Company		drying, milling, color sorting, polishing rice, packaging for export, warehouse rental, and goods trading between the two parties	
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Article 2: Authorize the General Director – Mrs. Nguyen Le Bao Trang to implement the contracts and transactions mentioned in Article 1 of this Resolution as they arise.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board of Trung An High-Tech Farming Joint Stock Company, and related parties are responsible for executing this Resolution.

This resolution takes effect from the date of signing./.

Recipients:

- BOD, BOS, BOM;
- Save VP.

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



PHAM THAI BINH