

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 19/2026/CBTT/TAR

Can Tho, June 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization name: TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

- Stock ticker: TAR
- Address: 649A, National Highway 91, Qui Thanh 1 Area, Thuan Hung Ward, Can Tho City
- Contact phone: 02923.857.336 Fax: 02923.857.199
- E-mail: sales@trunganrice.com


2. Content of disclosure:

Resolution No. 07/2026/TAR/NQ-HĐQT dated June 26, 2026 of the Board of Directors of Trung An Hi-Tech Farming Joint Stock Company regarding the selection of an auditing firm for the 2026 semi-annual financial review and annual audit.

On June 26, 2026, the Company signed audit and review contract No. 226/HĐKT-TC/2026/AASCS with Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS) regarding the interim financial statement review for the accounting period from January 01, 2026 to June 30, 2026 and the annual financial statement audit for the fiscal year ending December 31, 2026, including the separate financial statements of the parent company and the consolidated financial statements.

3. This information has been disclosed on the company's website on June 26, 2026 at the link: <http://www.trunganrice.com>

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

LEGAL REPRESENTATIVE
(Signature, full name, title, and seal)

NGUYỄN LE BAO TRANG

No.: 07/2026/TAR/NQ-HĐQT

Can Tho, June 26, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

***Re: Selection of the auditing firm for the semi-annual financial review and 2026
annual audit***

- 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, and related amendments and supplements;
- 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, and related amendments and supplements;
- 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 Hi-Tech Farming Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders 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. 07/2026/TAR/BB-HĐQT dated June 26, 2026

RESOLVED

Article 1: To approve the selection of the independent auditing firm to review the financial statements for the first 6 months of 2026 and to audit the 2026 financial statements, including both the Parent Company's financial statements and the consolidated financial statements, as Southern Auditing and Accounting Financial Consultancy Services Company Limited (AASCS).

Article 2: To authorize Ms. Nguyen Le Bao Trang – General Director of Trung An Hi-Tech Farming Joint Stock Company to sign the contract with the auditing firm approved in Article 1.

Article 3: Implementation clause: Members of the Board of Directors, the Board of Supervisors, the Board of General Directors of Trung An Hi-Tech Farming Joint Stock Company, and relevant affiliated persons are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Article 3
- Office archives

CHAIRMAN



PHẠM THAI BINH

