

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 23/2026/CBTT/TAR

Can Tho, July 15, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Vietnam Exchange/ Hanoi Stock Exchange

Based on the Certificate of business registration No. 1800241736 dated July 14, 2026, issued by the Department of Finance of Can Tho City, we would like to announce the change in the Certificate of business registration as follows:

- Organization name: Trung An High-Tech Farming Joint Stock Company
- Stock code: TAR
- Address: 649A, National Highway 91, Qui Thanh 1 Area, Thuan Hung Ward, Can Tho City
- Phone: 02923.857.336 Fax: 02923.857.199
- E-mail: sales@trunganrice.com
- Website: www.trunganrice.com

1. Information before change:

Legal representative of the company:

* Full name: NGUYEN LE BAO TRANG

- Gender: Female
- Date of birth: February 26, 1978
- Nationality: Vietnam
- Personal identification number: 092178003332
- Position: General Director
- Contact address: Thanh Quoi 1 Cluster, Trung Hung Commune, Can Tho City, Vietnam

2. Information after change:

Legal representative of the company:

* Full name: NGUYEN THI NHAN

- Gender: Female
- Date of birth: November 05, 1982
- Nationality: Vietnam
- Personal identification number: 096182000219
- Position: General Director
- Contact address: 2A1 Vo Thi Sau, Ninh Kieu Ward, Can Tho City, Vietnam



3. Reason for change (if any): Appointment of a new General Director
4. Effective date: July 14, 2026
5. Receipt date of new certificate of business registration: July 15, 2026
6. This information was published on the company's website on July 15, 2026, as in the link <https://trunganrice.com/>

Attached documents:

Business Registration Certificate
No. 1800241736, first registered
on August 16, 1996, 27th
amendment dated July 14, 2026,
issued by the Department of
Finance of Can Tho City

Representative of the organization

Legal representative

(Signature, full name, title, and seal)



NGUYEN THI NHAN





SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Enterprise code: 1800241736

Initial registration date: August 16, 1996

Amendment registration (27th time): July 14, 2026

1. Company Name

Company name in Vietnamese: CONG TY CO PHAN NONG NGHIEP CONG NGHE CAO TRUNG AN

Company name in foreign language: TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

Abbreviated name: TRUNG AN HI-TECH FARMING JSC

2. Head Office Address

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

Telephone: 02923.857.336

Fax: 02923.857.199

Email: sales@trunganrice.com

Website: www.trunganrice.com

3. Charter Capital: VND 783,197,770,000

In words: Seven hundred eighty-three billion, one hundred ninety-seven million, seven hundred seventy thousand dong

Par value per share: VND 10,000

Total number of shares: 78,319,777

4. Legal Representative of the Company

* Full name: NGUYEN THI NHAN

Gender: *Female*

Date of birth: *November 5, 1982*

Nationality: *Vietnam*

Personal ID number: 096182000219

Position: *General Director*

Contact address: 2A1 Vo Thi Sau, Ninh Kieu Ward, Can Tho City, Vietnam

HEAD OF DEPARTMENT

NGO VAN CHUC