

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

No.: 20/2026/CBTT/TAR

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, July 10, 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:

On July 10, 2026, Trung An High-Tech Agriculture Joint Stock Company received the resignation letter from Ms. Nguyen Le Bao Trang, General Director of Trung An High-Tech Agriculture JSC, requesting to resign from her position as General Director.

3. This information was disclosed on the company's website on on July 10, 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



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Can Tho, July 8, 2026

RESIGNATION LETTER OF GENERAL DIRECTOR

To: Board of Directors of Trung An High-Tech Agriculture Joint Stock Company

Name: NGUYEN LE BAO TRANG

Date of Birth: February 26, 1978

Citizen ID No.: 092178003332, issued on August 21, 2022, at the Department of Administrative Management of Social Order

I am currently the General Director of Trung An High-Tech Agriculture Joint Stock Company.

Due to personal reasons, I am unable to continue performing my duties as General Director.

Through this letter, I respectfully submit my resignation and request the Board of Directors (BOD) of Trung An High-Tech Agriculture JSC to approve my resignation from the position of General Director.

From the date of submission until the BOD approves my resignation, I will continue to fully exercise my rights and responsibilities as General Director in accordance with the law and the Company Charter. I will cease to exercise these rights and responsibilities from the date the BOD issues the resolution approving my resignation.

I sincerely thank the Board of Directors of Trung An High-Tech Agriculture JSC for providing me the opportunity to serve as General Director.

I wish the Company continued growth and prosperity.

Respectfully./.

Applicant

(Signed, full name)