

No.: 02/2026/BCQT/TAR

Can Tho City, July 22, 2026

**REPORT ON CORPORATE GOVERNANCE
(First 6 months of 2026)**

**To: State Securities Commission
Hanoi Stock Exchange**

- Company Name: TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY
- Address of headoffice: 649A, National Route 91, Qui Thanh 1 Area, Thuan Hung Ward, Can Tho City, Vietnam
- Tel: 02923.857.336 Fax: 02923.857.199
Email: sales@trunganrice.com
- Charter Capital: 783,197,770,000 VND
- Stock Ticker: TAR
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

In the first 6 months of 2026, Trung An Hi-Tech Farming Joint Stock Company (TAR) held its Annual General Meeting of Shareholders ("GMS") on June 25, 2026, in accordance with the procedures stipulated in the Law on Enterprises, the Company's Charter, as well as other regulations applicable to listed companies. The GMS approved the 2026 Annual GMS Resolution with the following specific contents:

No.	Resolution/Decision No.	Date	Content
1.	01/2026/NQ-ĐHĐCĐ/TAR	June 25, 2026	Report on the activities of the Board of Directors in 2025 and Activity Plan for 2026;
			Report on the activities of the Supervisory Board in 2025 and Activity Plan for 2026;
			Report of the Company's Board of General Directors on production and business activities in 2025 and Activity Plan for 2026;
			Audited 2025 Financial Statements (separate and consolidated) of the Company;

No.	Resolution/Decision No.	Date	Content
			Approval of the profit distribution plan;
			Approval of the selection of an audit firm for the 2026 semi-annual FS review and the 2026 annual FS audit;
			Approval of remuneration for the Board of Directors and Supervisory Board;
			Approval of contracts and transactions with related parties;
			Proposal for amendment and supplementation of the Company's Charter;
			Proposal for amendment and supplementation of the Internal Regulations on Corporate Governance;
			Proposal for amendment and supplementation of the Operating Regulations of the Board of Directors;
			Approval of the dismissal of a Supervisory Board member for the 2023 – 2028 term;
			Approval of the supplementary election of a Supervisory Board member for the 2023 – 2028 term: - Ms. Le Thi My Duyen

II. Board of Directors (Report for the first 6 months of 2026):

1. Information about members of the Board of Directors (BOD):

No.	BOD Member	Position (independent BOD member, non-executive BOD member)	Date of starting/ceasing to be a BOD member/independent BOD member	
			Date appointed	Date dismissed
1	Mr. Pham Thai Binh	Chairman of the BOD cum Deputy General Director	June 29, 2023	
2	Ms. Le Thi Tuyet	Non-executive BOD member	June 29, 2023	-
3	Ms. Nguyen Le Bao Trang	Member of the BOD	June 29, 2023	-

No.	BOD Member	Position (independent BOD member, non-executive BOD member)	Date of starting/ceasing to be a BOD member/independent BOD member	
			Date appointed	Date dismissed
4	Ms. Pham Le Khanh Han	Member of the BOD cum Deputy General Director	June 29, 2023	-
5	Ms. Lu Le Tran	Independent Member of the BOD	June 29, 2023	-

2. BOD meetings:

No.	Member of the BOD	Number of BOD meetings attended	Attendance rate	Reason for absence	Note
1	Mr. Pham Thai Binh	7/7	100%	-	-
2	Ms. Le Thi Tuyet	7/7	100%	-	-
3	Ms. Nguyen Le Bao Trang	7/7	100%	-	-
4	Ms. Pham Le Khanh Han	7/7	100%	-	-
5	Ms. Lu Le Tran	7/7	100%	-	-

3. Supervisory activities of the BOD over the Board of General Directors

In the first 6 months of 2026, the Board of Directors performed its supervisory function over the management and administration of the Board of General Directors regularly and continuously. The Board of General Directors periodically reported to the Board of Directors on production and business activities, the progress of task implementation, and material issues arising during the administration process.

By maintaining regular communication and coordination, the Board of Directors promptly grasped the Company's operational situation, provided directional opinions, and supported the Board of General Directors in handling issues within their authority, contributing to ensuring that the Company's activities were carried out stably, transparently, and in compliance with legal regulations.

Key supervisory contents include:

- Supervising the preparation, submission, and disclosure of periodic reports in accordance with the prescribed deadlines, including annual financial statements, quarterly financial statements, annual reports, and related reports;
- Monitoring the implementation of production and business plans and resolutions/decisions of the General Meeting of Shareholders and the Board of Directors;
- Supervising the management and administration activities of the Board of General Directors,

ensuring compliance with legal regulations, the Company's Charter, and the approved development orientation;

- Monitoring compliance with corporate governance regulations and information disclosure obligations, ensuring that information is provided fully, accurately, and timely to shareholders, regulatory agencies, and related parties;
- Reviewing the 2026 business plan targets for submission to the General Meeting of Shareholders for consideration and approval;
- Directing the preparation and organization of the Annual General Meeting of Shareholders in accordance with the prescribed procedures;
- Attending and contributing opinions at periodic briefing meetings to promptly grasp the operational situation and support the Board of General Directors in administration.

In addition, the Board of Directors directed the Board of General Directors to strengthen the review, supervision, and full implementation of legal procedures for transactions with related persons in accordance with the Law on Securities and related legal documents; while also fully fulfilling the obligation of information disclosure on the stock market according to current regulations.

4. Activities of committees under the Board of Directors

The Board of Directors has not established sub-committees. To ensure effective corporate governance, the Board of Directors has appointed personnel to the position of Corporate Governance Officer cum Company Secretary to support organization, record-keeping, and connection between the Board of Directors and the Executive Board, shareholders, and related parties.

When necessary, the Board of Directors may mobilize the Company's management staff to support the performance of professional tasks serving the activities of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2026):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2026/TAR/NQ-HDQT	January 05, 2025	Approval of the policy on signing contracts and transactions with related persons in 2026	100%
2.	02/2025/TAR/NQ-HDQT	March 21, 2025	Approval of borrowing capital at Vietnam Bank for Agriculture and Rural Development – HCM Branch	100%
3.	03/2026/TAR/NQ-HDQT	March 17, 2026	Divestment in subsidiary	100%
4.	04/2026/TAR/NQ-HDQT	March 19, 2026	Approved the borrowing of capital at Vietnam Bank for Agriculture and Rural Development – HCMC Branch	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
5.	05/2026/TAR/NQ-HDQT	April 24, 2026	Plan for organizing the 2026 Annual General Meeting of Shareholders	100%
6.	06/2026/TAR/NQ-HDQT	June 04, 2026	Received resignation letter from Supervisory Board member, Plan for organizing the General Meeting of Shareholders, documents for the 2026 Annual General Meeting of Shareholders	100%
7.	07/2026/TAR/NQ-HDQT	June 26, 2026	Approved the selection of an audit firm for the semi-annual financial statements and the 2026 audit	100%

III. Board of Supervisors (Report for the first 6 months of 2026):

1. Information about members of the Supervisory Board ("SB"):

No.	Members of Board of Supervisors	Position	The date becoming/ ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Pham Tran Thanh Tan	Head of Supervisory Board	Appointed December 27, 2025	Bachelor of Information Technology
2	Ms. Le Thi My Duyen	Members of Board of Supervisors	Appointed June 25, 2026	Bachelor of Crop Science
3	Ms. Nguyen Thi Ngoc Trang	Members of Board of Supervisors	Dismissed June 25, 2026	Bachelor
5	Mr. Nguyen Van Duc	Members of Board of Supervisors	Appointed June 29, 2023	Chemical Engineer

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance	Notes
1	Mr. Pham Tran Thanh Tan	01/01	100%	100%	-	
2	Ms. Le Thi My Duyen	01/01	100%	100%	-	Appointed

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance	Notes
						June 25, 2026
3	Ms. Nguyen Thi Ngoc Trang	-	-	-	-	Dismissed June 25, 2026
4	Mr. Nguyen Van Duc	01/01	100%	100%	-	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

In the first 6 months of 2026, the Supervisory Board performed its inspection and supervision functions in accordance with the Law on Enterprises, the Company's Charter, and related legal regulations. Supervisory activities focused on compliance with the law, internal regulations, and the implementation status of the 2026 Annual GMS Resolutions, specifically:

- Reviewing the legality and reasonableness of decisions issued by the Board of Directors and the Board of General Directors during the management and administration of the Company;
- Monitoring and supervising the progress and results of the implementation of GMS Resolutions;
- Checking compliance with legal regulations and internal regulations in the Company's operations.

Through supervisory work, the Supervisory Board contributes to enhancing transparency, accountability, and the efficiency of the Company's governance and administration.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

In the first 6 months of 2026, the Board of Directors, the Supervisory Board, the Board of General Directors, and the Company's management departments maintained close coordination in the management and administration of production and business activities of the Company and its subsidiaries under TAR.

The Supervisory Board proactively discussed and agreed with the Board of Directors on the plan and content of inspection and supervision; simultaneously coordinated with the Board of General Directors and related departments during the performance of assigned functions and tasks.

The Head of the Supervisory Board was invited to attend periodic meetings of the Board of Directors and the Board of General Directors, thereby promptly grasping the operational situation, management direction, and material issues of the Company.

Opinions and recommendations of the Supervisory Board were fully and promptly received and responded to by the Board of Directors and the Board of General Directors, contributing to improving the efficiency of coordination, governance, and supervision of the Company's activities.

5. Other activities of the Board of Supervisors: None

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualifications	Date of appointment / dismissal of members of the Board of Management
1	Ms. Nguyen Le Bao Trang	General Director	February 26, 1978	12/12	August 17, 2023
2	Mr. Pham Thai Binh	Deputy General Director	October 05, 1956	Intermediate degree in Economic Management	August 17, 2023
3	Ms. Pham Le Khanh Han	Deputy General Director	November 18, 1981	Foreign Trade Economics	May 12, 2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/Dismissal
Ms. Pham Le Khanh Huyen	January 20, 1978	Bachelor of Foreign Trade Economics	Appointed May 04, 2022

VI. Training courses on corporate governance

In the first 6 months of 2026, members of the Board of Directors, the Supervisory Board, the General Director, the Corporate Governance Officer, and management staff participated in seminars, conferences, and thematic training programs on corporate governance.

Through these programs, members regularly updated legal regulations and corporate governance practices, thereby contributing to enhancing knowledge, skills, and efficiency in the Company's governance and administration, specifically as follows:

- Seminar titled "2026 GMS Season: Compliance or Breakthrough – Efficiency or Sustainability" in 2026, co-organized by the Vietnam Institute of Directors (VIOD) in collaboration with the State Securities Commission (SSC), the Ho Chi Minh City Stock Exchange (HOSE), and the Hanoi Stock Exchange (HNX).

- Conference on "Compliance with Securities Law and Notes on Errors in Financial Statement Preparation" organized by the State Securities Commission in coordination with the Department of Accounting and Auditing Supervisory Management – Ministry of Finance and the Vietnam Association of Certified Public Accountants (VACPA) to improve the quality of information on the stock market and support public companies and listed companies before the deadline for preparing semi-annual 2026

Financial Statements (FS), held on June 29, 2026.

VII. The list of affiliated persons of the public company (Report for the first 6 months of 2026) and transactions of affiliated persons of the Company

1. **The list of affiliated persons of the Company:** Appendix 01 attached
2. **Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:** Appendix 02 attached
3. **Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:**
None
4. **Transactions between the Company and other objects:**
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting) (calculated as of June 30, 2026): Appendix 03 attached
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO: None
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Report for the first 6 months of 2026)

1. **The list of internal persons and their affiliated persons:** Appendix 04 attached
2. **Transactions of internal persons and affiliated persons with shares of the company:** None

IX. Other significant issues: None

Recipient:

- As above;
- Archived: Administration Department.

CHAIRMAN OF THE BOARD OF DIRECTORS



PHAM THAI BINH

APPENDIX 01:

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

*(Attached to the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BCQT/TAR dated July 22, 2026
of Trung An Hi-Tech Farming Joint Stock Company)*

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
1	Novotech Trung Hung Co., Ltd.	-	-	No. 1801277005 issued on July 01, 2012, by the Department of Planning and Investment of Can Tho City	648A, National Highway 91, Thuan Hung Ward, Can Tho City	July 01, 2012	-	-	Affiliate	Temporarily suspended business
2	Viet Duc Rice Export Processing and Trading Co., Ltd.	-	-	No. 1801045156 issued on August 07, 2009, by the Department of Planning and Investment of Can Tho City	647A National Highway 91, Qui Thanh 1 Area, Trung Kien Ward, Thuan Hung Ward, Can Tho City	August 07, 2009	-	-	Affiliate	Temporarily suspended business
3	Trung An Kien Giang High-Tech Agriculture JSC	-	-	No. 1702050412 first issued on June 07, 2016, 11th amendment on August 11, 2025, by the Department of Finance of An Giang Province	Group 9, Duong The Hamlet, Binh Giang Commune, An Giang Province	June 07, 2016	-	-	Subsidiary	
3.1	Pham Thai Binh	-	-			June 07, 2016	-	-	Chairman of the Board of Directors of the Subsidiary	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
3.2	Nguyen Phuoc Nam	-	-			June 07, 2016	March 02, 2026	-	Member of the Board of Directors	Dismissed as Member of the Board of Directors from March 02, 2026
3.3	Nguyen Thi Tham	-	-			June 07, 2016	-	-	Member of the Board of Directors and General Director of the Subsidiary	
3.4	Vo Kim Ngan	-	-			March 02, 2026	-	-	Member of the Board of Directors	
3.5	Le Nhat Nam	-	-			November 17, 2025	-	-	Chief Accountant of the subsidiary	
4	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director			June 29, 2023	-	-	Insider/ Shareholder owning over 10%	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
4.1	Le Thi Tuyet	-	Member of the BOD			June 29, 2023	-	-	Wife	
4.2	Phạm Lê Khánh Huyền	-	Chief Accountant			June 29, 2023	-	-	Daughter	
4.3	Pham Le Vu Linh	-	-			June 29, 2023	-	-	Son	
4.4	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director			June 29, 2023	-	-	Daughter	
4.5	Pham Huu Sau	-	-			June 29, 2023	-	-	Younger brother	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
4.6	Pham Huu Tam	-	-			June 29, 2023	-	-	Younger brother	
4.7	Pham Huu Bich	-	-			June 29, 2023	-	-	Younger brother	
4.8	Huynh Thi Loan	-	-			June 29, 2023	-	-	Sister-in-law	
4.9	Pham Huu Long	-	-			-	-	-	Older brother	
4.10	Nguyen Van Thi	-	-			June 29, 2023	-	-	Brother-in-law	
4.11	Pham Thi Lanh	-	-			June 29, 2023	-	-	Younger sister	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
4.12	Pham Huu Bay	-	-			June 29, 2023	-	-	Younger brother	
4.13	Novotech Trung Hung Company Limited	-	-			June 29, 2023	-	-	Director	
4.14	Viet Duc Rice Export Production and Business Company Limited	-	-	No. 1801045156, issued August 07, 2009, by the Department of Planning and Investment of Can Tho City	647A National Highway 91, Qui Thanh 1 Area, Trung Kien Ward, Thuan Hung Ward, Can Tho City	June 29, 2023	-	-	Director	
4.15	Trung An Kien Giang High-Tech Agriculture Joint Stock Company	-	-	No. 1702050412, issued June 07, 2016, by the Department of Planning and Investment of Kien Giang Province	Group 9, Duong Thet Hamlet, Binh Giang Commune, An Giang Province	June 29, 2023	-	-	Chairman of the BOD	
5	Le Thi Tuyet	-	Member of the BOD			June 29, 2023	-	-	Insider	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
5.1	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director			June 29, 2023	-	-	Husband	
5.2	Phạm Lê Khánh Huyền	-	Chief Accountant			June 29, 2023	-	-	Daughter	
5.3	Pham Le Vu Linh	-	-			June 29, 2023	-	-	Son	
5.4	Pham Le Khanh Han	-	Member of BOD/ Deputy CEO			June 29, 2023	-	-	Daughter	
5.5	Le Thi Mai Xinh	-	-			June 29, 2023	-	-	Older sister	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
5.6	Le Mai Tuoi	-	-			June 29, 2023	-	-	Older sister	
5.7	Nguyen Kim Long	-	-			June 29, 2023	-	-	Brother-in-law	
5.8	Nguyen Huu Nhan	-	-			June 29, 2023	-	-	Brother-in-law	
5.9	Le Thi Phuong Nhi	-	-			June 29, 2023	-	-	Younger sister	
5.10	Phan Van Tri	-	-			June 29, 2023	-	-	Brother-in-law	
6	Lu Le Tran	-	Member of BOD			June 29, 2023	-	-	Insider	



No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
6.1	Truong Van Be Sau	-	-			June 29, 2023	-	-	Husband	
6.2	Truong Kha Tu	-	Corporate Governance Officer			June 29, 2023	-	-	Child	
6.3	Truong Kha Ai	-	-			June 29, 2023	-	-	Child	
6.4	Lu Van Tai	-	-			-	-	-	Father	
6.5	Tran Thi Nguyen Suong	-	-			-	-	-	Mother	
7	Pham Le Khanh Han	-	Member of BOD/ Deputy CEO			June 29, 2023	-	-	Insider	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
7.1	Pham Thai Binh	-	Chairman of BOD/ Deputy CEO			June 29, 2023	-	-	Father	
7.2	Le Thi Tuyet	-	Member of BOD			June 29, 2023	-	-	Mother	
7.3	Pham Le Vu Linh	-	-			June 29, 2023	-	-	Older brother	
7.4	Pham Le Khanh Huyen	-	Chief Accountant			June 29, 2023	-	-	Older sister	
7.5	Nguyen Pham My Quan	-	-			June 29, 2023	-	-	Child	
7.6	Nguyen Pham Hanh Quan	-	-			June 29, 2023	-	-	Child	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
8	Nguyen Le Bao Trang	-	Member of the BOD and General Director			June 29, 2023	-	-	Insider	
8.1	Nguyen Kim Long	-	-			June 29, 2023	-	-	Father	
8.2	Le Mai Tuoi	-	-			June 29, 2023	-	-	Mother	
8.3	Nguyen Quang Tuan	-	-			June 29, 2023	-	-	Husband	
8.4	Nguyen Vu Hai Anh	-	-			June 29, 2023	-	-	Child	
8.5	Nguyen Vu Bao Anh	-	-			June 29, 2023	-	-	Child	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
9	Pham Tran Thanh Tan	-	Head of Supervisory Board			June 01, 2023	-	-	Insider	
9.1	Pham Tan Dung	-	-			June 01, 2023	-	-	Father	
9.2	Tran Thi Thuy Huong	-	-			June 01, 2023	-	-	Mother	
9.3	Pham Tran Thuy An	-	-			June 01, 2023	-	-	Older Sister	
9.4	Lac Yen Binh	-	-			June 01, 2023	-	-	Wife	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
9.5	Lac Chan Huy	-	-			June 01, 2023	-	-	Father-in-law	
9.6	Tran Thi Cam Huong	-	-			June 01, 2023	-	-	Mother-in-law	
9.7	Pham Bach Hy	-	-			June 01, 2023	-	-	Child	
10	Nguyen Van Duc	-	Head of Supervisory Board			June 29, 2023	-	-	Insider	
10.1	Nguyen Thi Thanh Hang	-	-			June 29, 2023	-	-	Mother	
10.2	Nguyen Van Thien	-	-			June 29, 2023	-	-	Father	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
11	Nguyen Thi Ngoc Trang	-	Member of Supervisory Board			June 24, 2025	June 25, 2026	-	Insider	
11.1	Nguyen Kim Tan	-	-			June 24, 2025	June 25, 2026	-	Father	
11.2	Le Thi Ngoc Bich	-				June 24, 2025	June 25, 2026	-	Mother	
11.3	Nguyen Le Thanh	-	-			June 24, 2025	June 25, 2026	-	Younger sibling	
11.4	Chung Nguyen Bao Ngan	-	-			June 24, 2025	June 25, 2026	-	Child	

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12	Le Thi My Duyen	-	Member of the Supervisory Board			June 25, 2026	-	-	Insider	
12.1	Le Van Nhut	-	-			June 25, 2026	-	-	Father	
12.2	Tran Kim Na	-	-			June 25, 2026	-	-	Mother	
12.3	Le Thi My Phuong	-	-			June 25, 2026	-	-	Older sister	
12.4	Do Thanh Gia Thanh	-	-			June 25, 2026	-	-	Brother-in-law	
13	Pham Le Khanh Huyen	-	Chief Accountant			June 29, 2023	-	-	Insider	

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13.1	Pham Thai Binh	-	Chairman of the Board of Directors/ Deputy General Director			June 29, 2023	-	-	Father	
13.2	Le Thi Tuyet	-	Member of the Board of Directors			June 29, 2023	-	-	Mother	
13.3	Pham Le Vu Linh	-	-			June 29, 2023	-	-	Younger brother	
13.4	Pham Le Khanh Han	-	Member of the Board of Directors/ Deputy General Director			June 29, 2023	-	-	Younger sister	
13.5	Phan Ngoc Khanh	-	-			June 29, 2023	-	-	Child	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
13.6	Phan Nam Khanh	-	-			June 29, 2023	-	-	Child	
14	Truong Kha Tu	-	Corporate Governance Officer			November 19, 2025	-	-	Insider	
14.1	Truong Van Be Sau	-	-			November 19, 2025	-	-	Biological father	
14.2	Lu Le Tran	-	Member of the Board of Directors			November 19, 2025	-	-	Biological mother	
14.3	Truong Kha Ai	-	-			November 19, 2025	-	-	Younger sibling	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No.*, date of issue, place of issue	Address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company /insider	Notes
14.4	Truong Tu Ngoc	-	-			November 19, 2025	-	-	Biological child	

Note: ID number: ID/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)/ID*

APPENDIX 02:

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

(Attached to the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BCQT/TAR dated July 22, 2026 of Trung An Hi-Tech Farming Joint Stock Company)

No.	Organization/ Individual Name	Relationship with the Company	Legal ID No., date of issue, place of issue	Head office address/ Contact address	Transaction timing with the company	Resolution/Decision number of the GMS/BOD... passed (if any, specify the date of issuance)	Content, quantity, total transaction value (excluding VAT)	Notes
1	Trung An High-Tech Agriculture Joint Stock Company - Kien Giang	Subsidiary	No. 1702050412 first issued on June 07, 2016, 11th amendment on August 11, 2025, issued by the Department of Finance of An Giang Province	Group 9, Duong The Hamlet, Binh Giang Commune, An Giang Province	First 6 months of 2026	Board Resolution No. 01/2026/TAR/NQ- HDQT dated January 05, 2026	Purchase of paddy, rice, broken rice, bran, by- products, packaging: 15,474,763,000 VND	
							Sale of paddy, rice, broken rice, bran, by-products, packaging: 102,503,021,430 VND	
							Warehouse rental, milling, drying, color sorting, polishing services: 423,480,654 VND	

Note: ID number: ID/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)/ID*

APPENDIX 03

TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, GENERAL DIRECTOR HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR CEOS IN THREE (03) LATEST YEARS (CALCULATED AS OF JUNE 30, 2026)

(Attached to the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BCQT/TAR dated July 22, 2026

of Trung An Hi-Tech Farming Joint Stock Company)

No.	Name of organization/ individual	Relationship with the Company	Legal ID number*, date of issue, place of issue	Head office address/Contact address	Transaction timing with the company	Content, quantity, total transaction value (excluding VAT)	Notes
1	An Tho Production and Trading Company Limited	Ms. Nguyen Le Bao Trang (Member of BOD and CEO of TAR) is the legal representative of An Tho as of June 07, 2023	No. 1801721284 issued on March 28, 2022, issued by the Department of Planning and Investment of Can Tho City	Nguyen Trong Quyen Street, Phung Thanh 2 Quarter, Thuan Hung Ward, Can Tho City	First 6 months of 2026	Sale of paddy, rice, broken rice, bran, by-products: 202,668,613,000 VND	
						Warehouse rental services: 660,000,000 VND	
						Purchases: 1,546,965,610 VND	

Note: ID number: ID/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)/ID*

APPENDIX 04

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached to the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BCQT/TAR dated July 22, 2026
of Trung An Hi-Tech Farming Joint Stock Company)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
1	Pham Thai Binh	-	Chairman of BOD/ Deputy CEO					11,000,000	14%	Insider
1.01	Le Thi Tuyet	-	Member of BOD					-	-	Wife
1.02	Pham Le Khanh Huyen	-	Chief Accountant					-	-	Daughter
1.03	Pham Le Vu Linh	-	-					-	-	Son
1.04	Pham Le Khanh Han	-	Member of BOD/ Deputy CEO					-	-	Daughter

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
1.05	Pham Huu Sau	-	-					-	-	Younger brother
1.06	Pham Huu Tam	-	-					-	-	Younger brother
1.07	Pham Huu Bich	-	-					-	-	Younger brother
1.08	Huynh Thi Loan	-	-					-	-	Sister-in- law
1.09	Pham Huu Long	-	-					-	-	Older brother
1.10	Nguyen Van Thi	-	-					-	-	Brother-in- law



No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
1.11	Pham Thi Lanh	-	-					-	-	Younger sister
1.12	Pham Huu Bay	-	-					-	-	Younger brother
1.13	Novotech Trung Hung Company Limited	-	-	1801277005	July 01, 2012	Department of Planning and Investment of Can Tho City	648A, National Highway 91, Thuan Hung Ward, Can Tho City	-	-	Director
1.14	Viet Duc Rice Export Processing and Trading Co., Ltd.	-	-	1801045156	August 07, 2009	Department of Planning and Investment of Can Tho City	647A National Route 91, Qui Thanh 1 Quarter, Trung Kien Ward, Thuan Hung Ward, Can Tho City	-	-	Director
1.15	Trung An Kien Giang High-Tech Agriculture JSC	-	-	1702050412	June 07, 2016	Department of Planning and Investment of Kien Giang Province	Group 9, Duong The Hamlet, Binh Giang Commune, An Giang Province	-	-	Chairman of the Board of Directors
2	Le Thi Tuyet	-	Member of the Board of					-	-	Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
			Directors							
2.01	Pham Thai Binh	-	Chairman of the Board of Directors/ Deputy General Director					11,000,000	14%	Husband
2.02	Pham Le Khanh Huyen	-	Chief Accountant					-	-	Daughter
2.03	Pham Le Vu Linh	-	-					-	-	Son
2.04	Pham Le Khanh Han	-	Member of the Board of Directors/ Deputy General Director					-	-	Daughter
2.05	Le Thi Mai Xinh	-	-					-	-	Older sister

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
2.06	Le Mai Tuoi	-	-					-	-	Older sister
2.07	Nguyen Kim Long	-	-					-	-	Brother-in- law
2.08	Nguyen Huu Nhan	-	-					-	-	Brother-in- law
2.09	Le Thi Phuong Nhi	-	-					-	-	Younger sister
2.10	Phan Van Tri	-	-					-	-	Brother-in- law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
3	Lu Le Tran	-	Member of the Board of Directors					726	-	Insider
3.01	Truong Van Be Sau	-	-					-	-	Husband
3.02	Truong Kha Tu	-	Corporate Governance Officer					-	-	Child
3.03	Truong Kha Ai	-	-					-	-	Child
3.04	Lu Van Tai	-	-					-	-	Father
3.05	Trần Thị Nguyên Sương	-	-					-	-	Mother
4	Pham Le Khanh Han	-	Member of BOD/ Deputy					-	-	Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
			General Director							
4.01	Pham Thai Binh	-	Chairman of BOD/ Deputy General Director					11,000,000	14%	Father
4.02	Le Thi Tuyen	-	Member of BOD					-	-	Mother
4.03	Pham Le Vu Linh	-	-					-	-	Older brother
4.04	Phạm Lê Khánh Huyền	-	Chief Accountant					-	-	Older sister
4.05	Nguyễn Phạm Mỹ Quân	-	-					-	-	Child
4.06	Nguyễn Phạm Hạnh Quân	-	-					-	-	Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
5	Nguyễn Lê Bảo Trang	-	Member of BOD and General Director					1,128,300	1.44%	Insider
5.1	Nguyen Kim Long	-	-					-	-	Father
5.2	Le Mai Tuoi	-	-					-	-	Mother
5.3	Nguyen Quang Tuan	-	-					-	-	Husband
5.4	Nguyen Vu Hai Anh	-	-					-	-	Child
5.5	Nguyen Vu Bao Anh	-	-					-	-	Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
6	Pham Tran Thanh Tan	-	Head of Supervisory Board					-	-	Insider
6.1	Pham Tan Dung	-						-	-	Father
6.2	Tran Thi Thuy Huong	-						-	-	Mother
6.3	Pham Tran Thuy An	-	-					-	-	Older sister
6.4	Lac Yen Binh	-	-					-	-	Wife
6.5	Lac Chan Huy	-	-					-	-	Father-in- law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
6.6	Tran Thi Cam Huong	-	-					-	-	Mother-in-law
6.7	Pham Bach Hy	-	-					-	-	Child
7	Nguyen Van Duc	-	Head of Supervisory Board					-	-	Insider
7.1	Nguyen Thi Thanh Hang	-	-					-	-	Mother
7.2	Nguyen Van Thien	-	-					-	-	Father
8	Nguyen Thi Ngoc Trang	-	Member of Supervisory Board					-	-	Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
										<i>(Dismissed on June 25, 2026)</i>
8.1	Nguyen Kim Tan	-						-	-	Father
8.2	Le Thi Ngoc Bich	-						-	-	Mother
8.3	Nguyen Le Thanh	-	-					-	-	Younger Sibling
8.4	Chung Nguyen Bao Ngan	-	-					-	-	Child
9	Le Thi My Duyen	-	-					-	-	Insider
9.1	Le Van Nhut	-	-					-	-	Father
9.2	Tran Kim Na	-	-					-	-	Mother

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
9.3	Le Thi My Phuong	-	-					-	-	Older Sister
9.4	Do Thanh Gia Thanh	-	-					-	-	Brother-in- law
10	Pham Le Khanh Huyen	-	Chief Accountant					-	-	Insider
10.1	Pham Thai Binh	-	Chairman of BOD/ Deputy CEO					11,000,000	14%	Father
10.2	Le Thi Tuyet	-	Member of the BOD					-	-	Mother
10.3	Pham Le Vu Linh	-	-					-	-	Younger brother
10.4	Pham Le Khanh Han	-	Member of the BOD/ Deputy CEO					-	-	Younger sister

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
10.5	Phan Ngoc Khanh	-	-					-	-	Child
10.6	Phan Nam Khanh	-	-					-	-	Child
11	Truong Kha Tu	-	Person in charge of Corporate Governance					-	-	Insider
11.1	Truong Van Be Sau	-	-					-	-	Biological father
11.2	Lu Le Tran	-	Member of the BOD					-	-	Biological mother

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID card/Passport /Business Registration number	Date of issue of ID card/ Business Registration	Place of issue ID card/Business Registration	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period (% Charter Capital)	Notes
11.3	Truong Kha Ai	-	-					-	-	Biological younger sibling
11.4	Truong Tu Ngoc	-	-					-	-	Biological child