TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

No.: 32/2026/CBTT/TAR

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, November 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission

- Hanoi Stock Exchange

- Shareholders of Trung An Hi-Tech Farming Joint Stock Company

1. Name of organization: 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 telephone: 02923.857.336 Fax: 02923.857.199
- E-mail: *sales@trunganrice.com*

2. Content of disclosed information:

Resolution No. 11/2026/TAR/NQ-HDQT dated November 27, 2026, of the Board of Directors of Trung An Hi-Tech Farming Joint Stock Company approving the liquidation of assets consisting of 2 custom-built dump trucks to Trung An Kien Giang Hi-Tech Farming Joint Stock Company.

3. **This information was disclosed on the company's website** on November 27, 2026, at: *http://www.trunganrice.com*

We hereby commit that the information disclosed above is true and that we are fully responsible before the law for the content of the disclosed information.

CÔNG TY CỔ PHẦN NÔNG NGHIỆP CÔNG NGHỆ CAO TRUNG AN

Digitally signed by CÔNG TY CỔ PHẦN NÔNG NGHIỆP CÔNG NGHỆ CAO TRUNG AN
DN: C=VN, S=CẦN THƠ, L=Thốt Nốt, CN=CÔNG TY CỔ PHẦN NÔNG NGHIỆP CÔNG NGHỆ CAO TRUNG AN, OID.0.9.2342.19200300.100.1.1=MST:1800241736
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-27 10:34:56
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LEGAL REPRESENTATIVE
(Signature, full name, title, and seal)

M.S.D.N: 1800241736 - C.T.C.P - CÔNG TY CỔ PHẦN NÔNG NGHIỆP CÔNG NGHỆ CAO TRUNG AN - P. THUẬN HƯNG - TP. CẦN THƠ

NGUYEN THI NHAN

TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 11/2026/TAR/NQ-HĐQT	**Independence - Freedom - Happiness**

Can Tho, November 27, 2026

RESOLUTION

Re: Asset liquidation

THE BOARD OF DIRECTORS
TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

- *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;*
- *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;*
- *Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, guiding information disclosure on the stock market;*
- *Pursuant to the Charter of Trung An Hi-Tech Farming Joint Stock Company;*
- *Pursuant to Meeting Minutes No. 11/2026/TAR-BB-HĐQT of the Board of Directors of Trung An Hi-Tech Farming Joint Stock Company dated November 27, 2026.*

RESOLVES

Article 1: Unanimously approve the liquidation of assets consisting of 2 custom-built dump trucks to Trung An Kien Giang Hi-Tech Farming Joint Stock Company at a selling price not lower than 50 Million VND, but not higher than 100 Million VND.

Article 2: Authorize Ms. Nguyen Thi Nhan – General Director of Trung An Hi-Tech Farming Joint Stock Company or Mr. Pham Thai Binh – Deputy General Director of Trung An Hi-Tech Farming Joint Stock Company to perform relevant tasks and execute relevant documents in accordance with the law.

Article 3: Members of the Board of Directors, the Board of Management, the Deputy General Director, and related individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:.
- *BOD;*
- *Archived: Clerks*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD

CÔNG TY CỔ PHẦN NÔNG NGHIỆP CÔNG NGHỆ CAO TRUNG AN

PHAM THAI BINH