

No.: 10/2026/CBTT/TAR

Can Tho, April 24, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization name: Trung An Hi-Tech Farming Joint Stock Company

- Stock symbol: TAR
- Address: 649A, National Route 91, Qui Thanh 1 Quarter, Thuan Hung Ward, Can Tho City
- Telephone: 02923.857.336 Fax: 02923.857.199
- E-mail: sales@trunganrice.com

2. Content of disclosed information:

Board of Directors' Resolution on the plan to organize the 2026 Annual General Meeting of Shareholders No 05/2026/TAR/NQ-HDQT dated April 24, 2026.

3. This information has been disclosed on the company's website on April 24, 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

GENERAL DIRECTOR

(Signature, full name, position, and seal)



NGUYEN LE BAO TRANG

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 05/2026/TAR/NQ-HĐQT

Can Tho City, April 24, 2026

BOARD OF DIRECTORS RESOLUTION

Regarding the plan to organize the 2026 Annual General Meeting of Shareholders

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- 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 Charter 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 on April 24, 2026.

BOARD OF DIRECTORS

TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

RESOLUTION

Article 1: Approve the extension of the time for organizing the 2026 Annual General Meeting of Shareholders, but no later than June 30, 2026.

Reasons: To ensure full preparation of documents for the General Meeting of Shareholders.

Article 2: The Board of Directors unanimously approves the record date for the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

- + Record date: May 25, 2026;
- + Purpose: To attend the 2026 Annual General Meeting of Shareholders;
- + Expected meeting date: in June 2026, to be specifically announced in the Meeting Invitation Notice;
- + Expected meeting venue: to be specifically announced in the Meeting Invitation Notice;
- + Content: matters under the authority of the General Meeting of Shareholders, which the Company will specifically announce in the Meeting Invitation Notice.

Article 3: Assign the Chairman of the Board of Directors to select and/or change the time, venue, and conduct tasks related to the organization of the 2026 Annual General Meeting of Shareholders.

Article 4: 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./.



Recipients:

- *As per Article 4;*
- *Office archives.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHẠM THAI BINH



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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 11/2026/TB/TAR

Can Tho, April 24, 2026

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To:

Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh Branch

- Name of the issuing organization: TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY
- Trading name: TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY
- Head office: 649A, National Route 91, Qui Thanh 1 Area, Thuan Hung Ward, Can Tho City
- Telephone: 02913 780 781 Fax: 02913 780 567



We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh Branch (VSDC Branch) of the record date to establish the list of securities owners for the following:

- Name of security: Shares of Trung An Hi-Tech Farming Joint Stock Company
- Stock symbol: TAR
- Type of security: Common shares
- Par value: 10,000 VND/share
- Exchange: UPCOM
- Record date: May 25, 2026

1. Reasons and purposes:

To attend the 2026 Annual General Meeting of Shareholders.

2. Specific content: To attend the 2026 Annual General Meeting of Shareholders

- Execution ratio: 01 share - 01 voting right
- Execution time: In June 2026, to be announced specifically in the Meeting Invitation
- Execution location: To be announced specifically in the Meeting Invitation

- Meeting content: Matters under the authority of the General Meeting of Shareholders, the Company will announce specifically in the Meeting Invitation

We request that VSDC Branch prepare and send to our Company the list of securities owners as of the above record date via the electronic communication portal

We commit that the information regarding owners in the list will be used for the correct purpose and in compliance with the regulations of VSDC Branch. Our Company will take full responsibility before the law if there are any violations.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Office archives;

TRUNG AN HI-TECH FARMING JOINT STOCK COMPANY

GENERAL DIRECTOR

(signature, full name, seal)



NGUYEN LE BAO TRANG



Attached documents

Board of Directors Resolution No. 05/2025/TAR/NQ-HĐQT dated April 24, 2026, regarding the plan to organize the 2026 Annual General Meeting of Shareholders