**TAR: Board resolution**

On 01 Apr 2020, Trung An Hi-Tech Farming Joint Stock Company announced the Board resolution as follows:

Article 1: Contributing capital to establish Trung An Hanoi High-tech Farming Joint Stock Company as follows: Trung An High-tech Farming Stock Company (business code: 1800241736, head office address: 649A, Highway 91, Qui Thanh 1, Trung Kien Ward, Thot Not District, Can Tho City) contributed capital of VND 30,000,000,000, equivalent to 30% of the total charter capital of Trung An Hanoi High-Tech Farming Joint Stock Company

Article 2: Nominating Mr. Nguyen Quang Vinh

Citizen ID: 017089000015

Date of issue: June 26, 2014

- Permanent place of residence: Phu Da Hamlet, Duc Thuong, Hoai Duc, Ha Noi

As a representative to manage 100% of contributed capital of Trung An High-Tech Farming Joint Stock Company at Trung An Hanoi Hi-Tech Farming Joint Stock Company

Authorization term: Mr. Nguyen Quang Vinh is the representative of the contributed capital from the date of getting the Board of Directors' approval at this meeting until the replacement document

Number of authorized representatives of Trung An High-tech Farming Joint Stock Company at Trung An Hanoi High-tech Farming Joint Stock Company: 01 person

Article 3: Authorize Mr. Nguyen Quang Vinh to sign all documents and documents related to the completion of capital contribution to the establishment of Trung An Hanoi Hi-Tech Farming Joint Stock Company

Article 4: Implementation provisions: Board of Directors of Trung An Hi-Tech Farming Joint Stock Company, Supervisory Board, Board of Directors, Management Board and departments and Mr. Nguyen Quang Vinh are responsible for implementing this Board resolution. The Board resolution is effective from the date of signing