**TAR: Board Resolution**

On December 5, 2023, Trung An Hi-Tech Farming Joint Stock Company announced Resolution No. 16/2023/TAR/NQ-HDQT on approving the change of audit company for the Financial Statements of the first 6 months of 2023 and audit the Financial Statements 2023 as follows:

Article 1: Approve the liquidation of the Audit Contract of the Financial Statements of the first 6 months of 2023 and the audit of the Financial Statements 2023 including the Financial Statements of the Holding Company and the Consolidated Financial Statements with Nam Viet Auditing & Accounting Financial Consulting Services Company Limited (AASCN).

Article 2: Approve the selection of Auditing & Computing Service Company.,Ltd (MOORE AISC) - a company approved by the State Securities Commission to perform audits for entities with public interests in the field of securities in 2023. MOORE AISC operates as an independent audit company to carry out the Financial Statements for the first 6 months of 2023 and audit the Financial Statements 2023, including the Financial Statements of the Holding Company and the Consolidated Financial Statements of the Company.

Article 3: Assign the General Manager - Ms. Nguyen Le Bao Trang to preside over the implementation of the contents stated in Article 1 and Article 2 of this Resolution, including but not limited to: Negotiate, decide on the content and sign contracts, agreements, liquidation record and other relevant documents related to changing the audit service provider of the Financial Statements for the first 6 months of 2023 and Audit the Company's Financial Statements 2023.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management of Trung An Hi-Tech Farming Joint Stock Company and related individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.