**TAR: Board Resolution**

On January 17, 2024, Trung An Hi-Tech Farming Joint Stock Company announced Resolution No. 03/2024/TAR/NQ-HDQT on the approval of establishing an internal audit department and the selection of an entity to carry out internal audits as follows:

Article 1: Approve the establishment of an Internal Audit Department under the direct supervision of the Board of Directors of the Company.

Article 2: Assign the General Manager to appoint or dismiss the person in charge of internal audit activities.

Article 3: Approve the selection of the branch of Sao Viet Auditing Company Limited to carry out internal audit activities for 2023 and 2024 for Trung An High-Tech Farming Joint Stock Company.

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 other related individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.