**TAR: Board Resolution**

On March 21, 2024, Trung An Hi-Tech Farming Joint Stock Company announced Resolution No. 04/2024/TAR/NQ-HDQT on approving credit loans at VPBank as follows:

‎‎Article 1. The Company's Board of Directors approved the Company's loan at Vietnam Prosperity Joint Stock Commercial Bank - Can Tho Branch (VPBank) with the following content:

1. Total amount of credit granted converted to VND ("Credit Limit"): According to the approval of Vietnam Prosperity Joint Stock Commercial Bank - Can Tho Branch (VPBank) but not exceeding VND 700,000,000,000;
2. Purpose of granting credit: Supplement working capital, issue/pay domestic UPAS L/C to serve production and trading activities of rice, sticky rice, and broken rice of all kinds; Issue bid guarantees, contract performance, standby letters of credit (Standby L/C) to serve production, business and export activities;
3. Collateral: Assets under the Company's legal ownership to secure loan obligations at VPBank;
4. Credit term: Maximum 12 months from the date of issuance of this Resolution.

‎‎Article 2. Assign Mr. Pham Thai Binh - Chair of the Board of Directors and/or Ms. Le Nguyen Bao Trang – Managing Director of the Company:

1. To organize the implementation of the contents approved by the Board of Directors in this Resolution.
2. Represent the Company to sign credit contracts, security contracts and documents related to the Company's loans at VPBank, ensuring compliance with applicable laws and regulations of the Company.

‎‎Article 3. Terms enforcement: This Board Resolution takes effect from the date of its signing. The Board of Directors, Supervisory Board, Executive Board and related persons are responsible for implementing this Resolution.