**TAR: Board Resolution**

On May 3, 2024, Trung An Hi-Tech Farming Joint Stock Company announced Resolution No. 07/2024/TAR/NQ-HDQT on recording the list of shareholders attending the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors agrees to decide on the record date for the list of shareholders having the right to attend the Annual General Meeting 2024 as follows:

* Record date: May 24, 2024;
* Purpose: Attend the Annual General Meeting 2024;
* Expected date: in June 2024, specific details will be announced in the meeting invitation notice.
* Expected venue: It will be specified in the meeting invitation notice;
* Meeting contents: The contents under the authority of the General Meeting will be specified in the meeting invitation notice.

Article 2: Approve authorization to the Chair of the Board of Directors to select and/or change the time, venue, and conduct related tasks to organize the Annual General Meeting 2024 Article 3: Members of the Board of Directors, Supervisory Board and Executive Board of Trung An Hi-Tech Farming Joint Stock Company and related persons are responsible for implementing this Resolution.

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