**TAR: Board Resolution**

On June 4, 2024, Trung An Hi-Tech Farming Joint Stock Company announced Resolution No. 09/2024/TAR/NQ-HDQT on approving the transactions of assets for expanding the Company’s business as follows:

Article 1. Approve purchasing 39 parcels of land, including mostly urban residential land and land for production and business, with a total area of 49,264.40 m2 at 649A, National Highway 91 - Qui Thach 1 Area - Trung Kien Ward - Thot Not District - Can Tho City from the household of Mr. Pham Thai Binh and Ms. Le Thi Tuyet with the total transaction value to be VND 340,123,533,700 according to Certificate of Price Appraisal No. CT303/24/TD of Cuu Long Valuation Inspection Joint Stock Company.

These are the parcels of land owned separately by Mr. Pham Thai Binh and Ms. Le Thi Tuyet, who lent the Company to build its business headquarters and rice warehouse No. 5; however, over the last 20 years, there has been no separation in ownership and no charge for location rental. These parcels of land are currently still used as collateral for the working capital of the Company.

Article 2. Approve the acquisition of Tay Do Hospital Company Limited. This is the transaction for acquiring assets that are long-term land use rights of an area spanning 10,611.0 m2 in a prime location in Cai Rang District, Can Tho City. The acquisition of assets through the purchase of Tay Do Hospital Company Limited serves the purpose of expanding the complete service business chain of the Company, combining production, and agricultural business with trade, services, and tourism.

The value of the land is VND 543,255,000,000, equivalent to 100% of Tay Do Hospital Company Limited’ s value, acquired at the corresponding price with the rate of 99.9% of the charter capital.

Article 3. Assign and authorize the Board of Management of the Company and relevant divisions and departments to carry out procedures according to the above contents.

Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the legal representative, managers, relevant departments, units of the Company, and relevant organizations and individuals are responsible for the implementation of this Resolution./.