

No.: 02/2025/BCQT/TAR

Can Tho City, July 25, 2025

**REPORT ON CORPORATE GOVERNANCE
(THE FIRST 6 MONTHS OF 2025)**

**To: State Securities Commission
Ha Noi Stock Exchange**

- Company Name: **TRUNG AN HIGH-TECH FARMING JOINT STOCK COMPANY**
- Head Office Address: 649A, Highway 91, Qui Thanh 1 Area, Thuan Hung Ward, Can Tho City, Viet Nam
- Telephone: 02923.857.336 Fax: 02923.857.199
Email: sales@trunganrice.com
- Charter Capital: 783,197,770,000 VND
- Stock symbol: TAR
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- Regarding the implementation of the internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

In 2025, Trung An High-Tech Agriculture Joint Stock Company (TAR) held its Annual General Meeting of Shareholders ("AGM") on June 24, 2025, in accordance with the procedures specified in the Law on Enterprises, the Company's Charter, and other applicable regulations for listed companies. The AGM approved the 2025 Annual General Meeting Resolution with the following specific contents:

No.	Resolution/Decision No.	Date	Content
1.	01/2025/NQ-ĐHĐCĐ/TAR	24/6/2025	The Board of Directors' activity report for 2024 and the operational plan for 2025;
			The Board of Supervisors' activity report for 2024 and the operational plan for 2025;
			The General Director's report on the production and business activities in 2024 and the operational plan for 2025;
			Proposal for the 2024 financial statements (separate and consolidated) audited by the

No.	Resolution/Decision No.	Date	Content
			Company;
			Proposal for the profit distribution plan;
			Proposal for selecting the unit to review the semi-annual financial statements for 2025 and audit the 2025 financial statements;
			Proposal for the remuneration of the Board of Directors and the Board of Supervisors;
			Proposal for the dismissal of a Board of Supervisors member for the 2023–2028 term;
			Proposal for the election of additional members to the Board of Supervisors for the 2023–2028 term: - Ms Nguyen Thi Ngoc Trang.

II. Board of Directors (The report for the first 6 months of 2025):

1. Information about the members of the Board of Directors (“BOD”)

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Pham Thai Binh	Chairman of the BOD cum Deputy General Director	June 29, 2023	
2	Ms. Le Thi Tuyet	Non-executive members of the BOD	June 29, 2023	-
3	Ms. Nguyen Le Bao Trang	Members of the BOD cum General Director	June 29, 2023	-
4	Ms. Pham Le Khanh Han	Members of the BOD cum Deputy General Director	June 29, 2023	-
5	Ms. Lu Le Tran	Independent members of the BOD	June 29, 2023	-

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reason for absence	Note
1	Mr. Pham Thai Binh	06/06	100%	-	-

No.	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reason for absence	Note
2	Mrs. Le Thi Tuyet	06/06	100%	-	-
3	Ms. Nguyen Le Bao Trang	06/06	100%	-	-
4	Ms. Pham Le Khanh Han	06/06	100%	-	-
5	Ms. Lu Le Tran	06/06	100%	-	-

3. Supervising the Board of Management by the Board of Directors:

In the first 6 months of 2025, the Board of Directors (BOD) effectively performed its supervisory role over the management operations of the General Director in a strict, timely, and continuous manner. The General Director's Board regularly organized exchanges and discussions on important issues related to production and business activities and provided periodic reports on the progress of work to the BOD. As a result, coordination between the two management levels was maintained effectively, contributing to the stable, transparent, and legally compliant operation of the Company.

Specifically, the BOD supervised and worked closely with the Management Board on the following key matters:

- Supervised the preparation, submission, and timely disclosure of periodic reports as required, including the annual financial statements, quarterly financial statements, and the annual report in the first 6 months of 2025.
- Ensured that the General Director's management and operational activities were carried out effectively, in compliance with legal regulations and in line with the approved development strategy.
- Monitored full compliance with corporate governance regulations and information disclosure obligations, ensuring the provision of transparent, accurate, and timely information to shareholders, regulatory authorities, and stakeholders.
- Reviewed and approved the business plan targets for 2025 to present to the General Meeting of Shareholders for approval.
- Successfully organized the Annual General Meeting of Shareholders.
- Attended and contributed ideas during regular meetings to stay updated on the Company's operational status.

Additionally, the BOD directed the Management Board to proactively supervise, review, and comply with the legal procedures for transactions involving related parties, as specified in Point c, Clause 46, Article 4 of the Securities Law. The BOD also ensured full and accurate disclosure of related information on the securities market in compliance with current regulations.

4. Activities of the Board of Directors' subcommittees

The Board of Directors has not yet established any subcommittees. To ensure effective corporate governance, the Board of Directors has appointed a person in charge of corporate governance cum

company secretary to support organizational tasks, record-keeping, and serve as a liaison between the Board of Directors, the Management Board, shareholders, and other stakeholders.

When necessary, the Board of Directors may mobilize the Company's management personnel to assist in carrying out specialized tasks to support the Board's activities.

5. Resolutions/Decisions of the Board of Directors (The report for the first 6 months of 2025):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1.	01/2025/TAR/NQ-HĐQT	14/01/2025	Approval of the policy for signing contracts and transactions with related parties in 2025	100%
2.	02/2025/TAR/NQ-HĐQT	21/03/2025	Approval of borrowing funds from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch	100%
3.	03/2025/TAR/NQ-HĐQT	21/03/2025	Implementation of the directive in BBH BOD No. 02/2025/TAR/BB_HĐQT.	100%
4.	04/2025/TAR/NQ-HĐQT	25/04/2025	Plan for organizing the 2025 Annual General Meeting of Shareholders	100%
5.	05/2025/TAR/NQ-HĐQT	28/04/2025	Approval of borrowing funds from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.	100%
6.	06/2025/TAR/NQ-HĐQT	27/06/2025	Approval of the selection of the auditing firm.	100%

III. Board of Supervisors (The report for the first 6 months of 2025):

1. Information about members of Board of Supervisors (“BOS”):

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the BOS	Qualification
1	Ms. Huynh Nguyen Thuy Vy	Head of the BOS	29/06/2023	Bachelor of Accounting
2	Mr. Nguyen Van Duc	Member of the BOS	29/06/2023	Chemical Engineer

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the BOS	Qualification
3	Ms. Huynh Thi Ngoc Quyen	Member of the BOS until 24/06/2025	26/06/2024	Master of Business Administration
4	Ms Nguyen Thi Ngoc Trang	Thành viên BKS	24/06/2025	Bachelor's Degree

2. Meetings of the BOS:

No.	Member of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence	Notes
1	Ms. Huynh Nguyen Thuy Vy	01	01/01	100%	-	
2	Mr. Nguyen Van Duc	01	01/01	100%	-	
3	Ms. Huynh Thi Ngoc Quyen	-	-	-	-	Dismissed on 24/06/2024
4	Ms Nguyen Thi Ngoc Trang	01	01/01	100%	-	Appointed on 24/06/2025

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

In the first 6 months of 2025, the Board of Supervisors fully carried out its inspection and supervision functions as stipulated by the Law on Enterprises, the Company's Charter, and relevant legal documents. The supervision focused on evaluating compliance with legal regulations, internal regulations, and the implementation of resolutions from the 2025 Annual General Meeting of Shareholders, with the following specific activities:

- Reviewing the appropriateness and legality of decisions issued by the Board of Directors and the General Director related to the management and operational activities of the Company;
- Supervising the implementation of the resolutions of the General Meeting of Shareholders by monitoring the progress and results of execution by the Board of Directors and the General Director;
- Inspecting compliance with legal regulations during the Company's operations to ensure that all activities are conducted in accordance with current laws;

Through these activities, the Board of Supervisors has contributed to enhancing transparency, accountability, and corporate governance effectiveness within the Company's entire operational system.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

In the first 6 months of 2025, the Board of Directors (BOD), the Board of Supervisors (BOS), the General Director's Board, and the management departments of the Company have consistently maintained close coordination in managing and operating the production and business activities of the Company as well as its subsidiaries under TAR.

The Board of Supervisors has proactively communicated and regularly coordinated with the BOD regarding the plan and scope of inspections and supervision, and effectively cooperated with the Management Board in implementing supervision activities according to their assigned functions and responsibilities.

The Head of the Board of Supervisors was invited to attend the periodic meetings of the BOD and the General Director's Board, ensuring full and timely awareness of the Company's activities and key issues.

All opinions and recommendations from the Board of Supervisors sent to the BOD and the General Director's Board were duly acknowledged and responded to within the required timeframe, reflecting a spirit of cooperation and a high level of responsibility in the management and supervision of the Company.

5. Other activities of the Board of Supervisors: None

IV. Board of Management:

No.	Members of Board of Management	Position	Date of Birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Ms. Nguyen Le Bao Trang	General Director	26/02/1978	12/12	17/08/2023
2	Mr. Pham Thai Binh	Deputy General Director	05/10/1956	Intermediate Degree in Economic Management	17/08/2023
3	Ms. Pham Le Khanh Han	Deputy General Director	18/11/1981	Bachelor of Economics	12/05/2021

V. Chief Accountant:

Name	Date of Birth	Qualification	Date of Appointment/Dismissal
Mrs. Pham Le Khanh Huyen	20/01/1978	Bachelor of Economics	Appointed on 04/05/2022

VI. Training courses on corporate governance:

In the first 6 months of 2025, the members of the Board of Directors, Board of Supervisors, General Director, Person in Charge of Corporate Governance, and management personnel did not

participate in corporate governance training programs recognized by the State Securities Commission (SSC).

However, the above-mentioned members regularly updated themselves on relevant legal documents regarding corporate governance and actively participated in workshops and specialized training sessions to enhance their knowledge, such as:

- The workshop titled "*For a Renewed General Meeting of Shareholders*" in 2025, co-organized by the Vietnam Institute of Directors (VIOD) in collaboration with the State Securities Commission (SSC), the Ho Chi Minh City Stock Exchange (HOSE), and the Hanoi Stock Exchange (HNX).
- The conference on "*Securities Law Compliance and Noting Common Errors in Preparing Financial Statements*" organized by the State Securities Commission in collaboration with the Department of Accounting and Auditing Supervision – Ministry of Finance and the Vietnam Association of Certified Public Accountants (VACPA) to enhance the quality of information in the securities market and support public companies and listed companies before the preparation of their 2025 semi-annual financial statements..

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company: *Appendix 01 Attached*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *Appendix 02 attached*
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:
None
4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (as of 31/12/2024):
Appendix 03 attached
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: *None*
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: *None*

VIII. Share transactions of internal persons and their affiliated persons (The report for the first 6 months of 2025)

1. The list of internal persons and their affiliated persons: *Appendix 04 attached*

2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other noteworthy issues: None

Recipient:

- As above;
- Archived: Clerk, Secretary

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



The signature is a fluid, handwritten name in blue ink. It is placed over a red circular stamp. The stamp contains the text: 'M.S.D.N: 180024736 - C.T.C.P', 'CÔNG TY CỔ PHẦN', 'NÔNG NGHIỆP', 'CÔNG NGHỆ CAO', and 'TRUNG AN'. The outer ring of the stamp reads 'QU. THỐT NÔNG - TP. CẦN THƠ'.

PHAM THAI BINH



A partial view of a red circular stamp on the right edge of the page. Visible text includes 'C.T.C.P', 'CÔNG NGHỆ CAO', and 'CẦN THƠ'.

APPENDIX 01

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached to the Report On Corporate Governance of the first 6 months of 2025, No.02/2025/BCQT/TAR on July 25, 2025 of Trung An High-Tech Farming Joint Stock Company)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
1	Novotech Trung Hung Co., Ltd	-	-			01/07/2012	-	-	Affiliated Company	Currently suspended business operations
2	Viet Duc Vietnam Duc Export Rice Trading and Manufacturing Co., Ltd	-	-			07/08/2009	-	-	Affiliated Company	Currently suspended business operations
3	Trung An Kien Giang High-Tech Farming Joint Stock Company	-	-			07/06/2016	-	-	Subsidiary Company	
3.1	Pham Thai Binh	-	-			07/06/2016	-	-	Chairman of the Board of Directors of Subsidiary	
3.2	Nguyen Phuoc Nam	-	-			07/06/2016	-	-	Member of the BOD	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
3.3	Nguyen Thi Tham	-	-			07/06/2016	-	-	Member of the BOD cum General Director	
3.4	Huynh Nguyen Thuy Vy	-	-			07/06/2016	-	-	Chief Accountant	
4	Trung An Rice Export Company Limited	-	-			20/05/2022	15/04/2025	The company dissolution was completed on 15/04/2025	Subsidiary Company	
4.1	Ly Trung Chi	-	-			20/05/2022	15/04/2025	-	Subsidiary Company's Director	
4.2	Tran Phan Nguyen Anh	-	-			20/05/2022	15/04/2025	-	Subsidiary Company's Chief Accountant	
5	Trung An Real Estate	-	-			20/05/2022	07/05/2025	The company	Subsidiary	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
	Business Company Limited							dissolution was completed on 07/05/2025	Company	
5.1	Pham Tran Thanh Tan	-	-			20/05/2022	07/05/2025	-	Subsidiary Company's Director	
5.2	Tran Phan Nguyet Anh	-	-			20/05/2022	07/05/2025	-	Subsidiary Company's Chief Accountant	
6	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director			29/06/2023	-	-	Insider/Share holder owning more than 10%	
6.01	Le Thi Tuyet	-	Member of the BOD			29/06/2023	-	-	Wife	
6.02	Pham Le Khanh Huyen	-	Chief Accountant			29/06/2023	-	-	Daughter	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
6.03	Pham Le Vu Linh	-	-			29/06/2023	-	-	Son	
6.04	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director			29/06/2023	-	-	Daughter	
6.05	Pham Huu Sau	-	-			29/06/2023	-	-	Younger Brother	
6.06	Pham Huu Tam	-	-			29/06/2023	-	-	Younger Brother	
6.07	Pham Huu Bich		-			29/06/2023	-	-	Younger Brother	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
6.08	Huynh Thi Loan		-			29/06/2023	-	-	Sister-in-law	
6.09	Pham Huu Long		-			-	-	-	Older Brother	
6.10	Nguyen Van Thi		-			29/06/2023	-	-	Brother-in-law	
6.11	Pham Thi Lanh		-			29/06/2023	-	-	Younger Sister	
6.12	Pham Huu Bay		-			29/06/2023	-	-	Younger Brother	
6.13	Novotech Trung Hung Co., Ltd		-			29/06/2023	-	-	Director	
6.14	Viet Duc Vietnam Duc Export Rice Trading and		-			29/06/2023	-	-	Director	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
	Manufacturing Co., Ltd									
6.15	Trung An Kien Giang High-Tech Farming Joint Stock Company		-			29/06/2023	-	-	Chairman of the BOD	
7	Le Thi Tuyet	-	Member of the Board of Directors			29/06/2023	-	-	Insider	
7.01	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director			29/06/2023	-	-	Husband	
7.02	Pham Le Khanh Huyen	-	Chief Accountant			29/06/2023	-	-	Daughter	
7.03	Pham Le Vu Linh	-	-			29/06/2023	-	-	Son	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
7.04	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director			29/06/2023	-	-	Daughter	
7.05	Le Thi Mai Xinh	-	-			29/06/2023	-	-	Elder Sister	
7.06	Le Mai Tuoi	-	-			29/06/2023	-	-	Elder Sister	
7.07	Nguyen Kim Long	-	-			29/06/2023	-	-	Brother-in-Law	
7.08	Nguyen Huu Nhan	-	-			29/06/2023	-	-	Brother-in-law	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
7.09	Le Thi Phuong Nhi	-	-			29/06/2023	-	-	Younger Sister	
7.10	Phan Van Tri	-	-			29/06/2023	-	-	Brother-in-law	
8	Lu Le Tran	-	Member of the Board of Directors			29/06/2023	-	-	Insider	
8.01	Truong Van Be Sau	-	-			29/06/2023	-	-	Husband	
8.02	Truong Kha Tu	-	-			29/06/2023	-	-	Daughter	
8.03	Truong Kha Ai	-	-			29/06/2023	-	-	Daughter	

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8.04	Lu Van Tai	-	-			-	-	-	Father	
8.05	Tran Thi Nguyen Suong	-	-			-	-	-	Mother	
9	Pham Le Khanh Han	-	Member of the Board of Directors/ Deputy General Director			29/06/2023	-	-	Insider	
9.01	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director			29/06/2023	-	-	Father	
9.02	Le Thi Tuyet	-	Member of the BOD			29/06/2023	-	-	Mother	
9.03	Pham Le Vu Linh	-	-			29/06/2023	-	-	Older Brother	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
9.04	Pham Le Khanh Huyen	-	Chief Accountant			29/06/2023	-	-	Elder Sister	
9.05	Nguyen Pham My Quan	-	-			29/06/2023	-	-	Daughter	
9.06	Nguyen Pham Hanh Quan	-	-			29/06/2023	-	-	Daughter	
10	Nguyen Le Bao Trang	-	Member of the Board of Directors cum General Director			29/06/2023	-	-	Insider	
10.1	Nguyen Kim Long	-	-			29/06/2023	-	-	Father	
10.2	Le Mai Tuoi	-	-			29/06/2023	-	-	Mother	
10.3	Nguyen Quang Tuan	-	-			29/06/2023	-	-	Husband	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
10.4	Nguyen Vu Hai Anh	-	-			29/06/2023	-	-	Child	
10.5	Nguyen Vu Bao Anh	-	-			29/06/2023	-	-	Child	
11	Huynh Nguyen Thuy Vy	-	Head of the BOS			29/06/2023	-	-	Insider	
11.1	Huynh Long Thanh	-	-			29/06/2023	-	-	Father	
11.2	Nguyen Thi Thuy	-	-			29/06/2023	-	-	Mother	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
11.3	Huynh Thanh Phat	-	-			29/06/2023	-	-	Younger sibling	
11.4	Nguyen Truong Son	-	-			29/06/2023	-	-	Husband	
11.5	Nguyen Truong An	-	-			29/06/2023	-	-	Child	
11.6	Nguyen Truong Khang	-	-			29/06/2023	-	-	Child	
11.7	Nguyen Van Kha	-	-			29/06/2023	-	-	Father-in-law	
11.8	Vo Thi Tang	-	-			29/06/2023	-	-	Mother-in-law	



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
11.9	Trung An Kien Giang High-Tech Farming Joint Stock Company	-	-			29/06/2023	-	-	Chief Account	
12	Nguyen Van Duc	-	Member of the BOS			29/06/2023	-	-	Insider	
12.1	Nguyen Thi Thanh Hang	-	-			29/06/2023	-	-	Mother	
12.2	Nguyen Van Thien	-	-			29/06/2023	-	-	Father	
13	Huynh Thi Ngoc Quyen	-	Member of the BOS			26/06/2024	24/06/2025	Miễn nhiệm	Insider	
13.1	Le Thi Ngoc Huong	-	-			26/06/2024	24/06/2025		Father	

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13.2	Huynh Minh Tam	-	-			26/06/2024	24/06/2025		Mother	
14	Nguyen Thi Ngoc Trang	-	Member of the BOS			24/06/2025	-	-	Insider	
14.1	Nguyen Kim Tan	-	-			24/06/2025	-	-	Father	
14.2	Le Thi Ngoc Bich	-				24/06/2025	-	-	Mother	
14.3	Nguyen Le Thanh	-	-			24/06/2025	-	-	Younger sibling	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
14.4	Chung Nguyen Bao Ngan	-	-			24/06/2025	-	-	Child	
15	Pham Le Khanh Huyen	-	Chief Accountant			29/06/2023	-	-	Insider	
15.1	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director			29/06/2023	-	-	Father	
15.2	Le Thi Tuyet	-	Member of the BOD			29/06/2023	-	-	Mother	
15.3	Pham Le Vu Linh	-	-			29/06/2023	-	-	Younger Brother	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
15.4	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director			29/06/2023	-	-	Younger Sister	
15.5	Phan Ngoc Khanh	-	-			29/06/2023	-	-	Child	
15.6	Phan Nam Khanh	-	-			29/06/2023	-	-	Child	
16	Pham Tran Thanh Tan	-	Person in charge of corporate governance			01/06/2023	-	-	Insider	
16.1	Pham Tan Dung	-	-			01/06/2023	-	-	Father	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
16.2	Tran Thi Thuy Huong	-				01/06/2023	-	-	Mother	
16.3	Pham Tran Thuy An	-	-			01/06/2023	-	-	Older Sister	
16.4	Lac Yen Binh	-	-			01/06/2023	-	-	Wife	
16.5	Lac Chan Huy	-	-			01/06/2023	-	-	Father-in-Law	
16.6	Tran Thi Cam Huong	-	-			01/06/2023	-	-	Mother-in-Law	
16.7	Pham Bach Hy	-	-			01/06/2023	-	-	Son	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company/ Insider	Note
16.8	Trung An Real Estate Business Company Limited	-	-			01/06/2023	07/05/2025	The company dissolution was completed on May 7, 2025	Legal Representative	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

APPENDIX 02:

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

*(Attached to the Report On Corporate Governance of the first 6 months of 2025, No.02/2025/BCQT/TAR on July 25, 2025
of Trung An High-Tech Farming Joint Stock Company)*

No.	Organization/Individual Name	Relationship with the Company	Enterprise Registration Certificate No. *, Date of Issue, Issuing Authority	Head Office Address/Contact Address	Transaction Date with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors... for approval (if applicable, specify the date of issuance)	Transaction Details, Quantity, Total Value (excluding VAT)	Note
1	Trung An Kien Giang High-Tech Farming Joint Stock Company	Subsidiary	No. 1702050412, initially issued on June 7, 2016, 6th amendment on, issued by Kien Giang Department of Planning and Investment	Group 9, Duong Thet Hamlet, Binh Giang Commune, An Giang Province	the first 6 months of 2025	Board of Directors Resolution No. 01/2025/TAR/NQ-HDQT dated January 14, 2025	Processing services: 784,352,400 VND Purchase of rice, paddy, broken rice, bran, by-products, packaging: 34,458,151,250 VND Sale of rice: 62,906,663,000 VND Warehouse rental services: 180,000,000 VND	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

APPENDIX 03:

TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, GENERAL DIRECTOR HAVE BEEN FOUNDING MEMBERS OR MEMBERS OF BOARD OF DIRECTORS, OR CEOS IN THREE (03) LATEST YEARS (AS OF 30/06/2025)

*(Attached to the Report On Corporate Governance of the first 6 months of 2025, No.02/2025/BCQT/TAR on July 25, 2025
of Trung An High-Tech Farming Joint Stock Company)*

No.	Organization/ Individual Name	Relationship with the Company	Business registration certificate No., date of issue, place of issue	Head office address/contact address	Transaction Date with the Company	Transaction Details, Quantity, Total Value (excluding VAT)	Notes
1	An Tho Trading Production Company Limited	Ms. Nguyen Le Bao Trang (<i>Member of the Board of Directors cum General Director of TAR</i>) is the legal representative of An Tho as of 07/06/2023.	No. 1801721284 issued on March 28, 2022, by Can Tho City Department of Planning and Investment	Nguyen Trong Quyen Street, Phung Thanh 2 Area, Thuan Hung Ward, Can Tho City	The first 6 months of 2025	<div>Sale of rice: 180,683,716,000 VND</div> <div>Warehouse rental services: 565,000,000 VND</div> <div>Purchases: 532,294,664 VND</div>	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

APPENDIX 04:

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

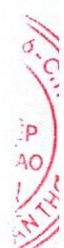
(Attached to the Report on Corporate Governance of the first 6 months of 2025, No.02/2025/BCQT/TAR on July 25, 2025 of Trung An High-Tech Farming Joint Stock Company)

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share of share ownership at the end of the period	Note
1	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director							Insider
1.01	Le Thi Tuyet	-	Member of the BOD							Wife
1.02	Pham Le Khanh Huyen	-	Chief Accountant							Daughter
1.03	Pham Le Vu Linh	-	-							Son
1.04	Pham Le Khanh Han	-	Member of the BOD / Deputy General Director							Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.05	Pham Huu Sau	-	-							Younger Brother
1.06	Pham Huu Tam	-	-							Younger Brother
1.07	Pham Huu Bich	-	-							Younger Brother
1.08	Huynh Thi Loan	-	-							Sister-in-law
1.09	Pham Huu Long	-	-							Older Brother
1.10	Nguyen Van Thi	-	-							Brother-in-law
1.11	Pham Thi Lanh	-	-							Younger Sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd-mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.12	Pham Huu Bay	-	-							Younger Brother
1.13	Novotech Trung Hung Co., Ltd	-	-							Director
1.14	Viet Duc Vietnam Duc Export Rice Trading and Manufacturing Co., Ltd	-	-							Director
1.15	Trung An Kien Giang High-Tech Farming Joint Stock Company	-	-							Chairman of the BOD
2	Le Thi Tuyet	-	Member of the BOD							Insider
2.01	Pham Thai Binh	-	Chairman of the BOD/ Deputy General							Husband

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share of ownership at the end of the period	Note
2.02	Pham Le Khanh Huyen	-	Director							Daughter
2.03	Pham Le Vu Linh	-	Chief Accountant							Son
2.04	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director							Daughter
2.05	Le Thi Mai Xinh	-	-							Elder Sister
2.06	Le Mai Tuoi	-	-							Elder Sister
2.07	Nguyen Kim Long	-	-							Brother-in-Law
2.08	Nguyen Huu Nhan	-	-							Brother-



No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
										in-law
2.09	Le Thi Phuong Nhi	-	-							Younger Sister
2.10	Phan Van Tri	-	-							Brother-in-law
3	Lu Le Tran	-	Member of the BOD							Insider
3.01	Truong Van Be Sau	-	-							Husband
3.02	Truong Kha Tu	-	-							Child
3.03	Truong Kha Ai	-	-							Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.04	Lu Van Tai	-	-							Father
3.05	Tran Thi Nguyen Suong	-	-							Mother
4	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director							Insider
4.01	Pham Thai Binh	-	Chairman of the BOD/Deputy General Director							Father
4.02	Le Thi Tuyet	-	Member of the BOD							Mother
4.03	Pham Le Vu Linh	-	-							Older Brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.04	Pham Le Khanh Huyen	-	Chief Accountant							Elder Sister
4.05	Nguyen Pham My Quan	-	-							Child
4.06	Nguyen Pham Hanh Quan	-	-							Child
5	Nguyen Le Bao Trang	-	Member of the BOD and General Director							Insider
5.1	Nguyen Kim Long	-	-							Father
5.2	Le Mai Tuoi	-	-							Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd-mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.3	Nguyen Quang Tuan	-	-							Husband
5.4	Nguyen Vu Hai Anh	-	-							CHILD
5.5	Nguyen Vu Bao Anh	-	-							CHILD
6	Huynh Nguyen Thuy Vy	-	Head of the BOS							Insider
6.1	Huynh Long Thanh	-	-							Father
6.2	Nguyen Thi Thuy	-	-							Mother
6.3	Huynh Thanh Phat	-	-							Younger Brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.4	Nguyen Truong Son	-	-							Husband
6.5	Nguyen Truong An	-	-							CHILD
6.6	Nguyen Truong Khang	-	-							CHILD
6.7	Nguyen Van Kha	-	-							Father-in-law
6.8	Vo Thi Tang	-	-							Mother-in-law
6.9	Trung An Kien Giang High-Tech Farming Joint Stock Company	-	-							Chief Accountant

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7	Nguyen Van Duc	-	Member of the BOS							Insider
7.1	Nguyen Thi Thanh Hang	-	-							Mother
7.2	Nguyen Van Thien	-	-							Father
8	Huynh Thi Ngoc Quyen	-	Member of the BOS							Insider (dismissed)
8.1	Le Thi Ngoc Huong	-	-							Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.2	Huynh Minh Tam	-	-							Mother
9	Nguyen Thi Ngoc Trang	-	Member of the BOS							Insider
9.01	Nguyen Kim Tan	-								Father
9.02	Le Thi Ngoc Bich	-								Mother
9.03	Nguyen Le Thanh	-	-							Younger sibling
9.04	Chung Nguyen Bao Ngan	-	-							Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Pham Le Khanh Huyen	-	Chief Accountant							Insider
10.01	Pham Thai Binh	-	Chairman of the BOD/ Deputy General Director							Father
10.02	Le Thi Tuyet	-	Member of the BOD							Mother
10.03	Pham Le Vu Linh	-	-							Younger Brother
10.04	Pham Le Khanh Han	-	Member of the BOD/ Deputy General Director							Younger Sister
10.05	Phan Ngoc Khanh	-	-							Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share of share ownership at the end of the period	Note
10.06	Phan Nam Khanh	-	-							Child
11	Pham Tran Thanh Tan	-	Person in charge of corporate governance							Insider
11.1	Pham Tan Dung	-								Father
11.2	Tran Thi Thuy Huong	-								Mother
11.3	Pham Tran Thuy An	-	-							Elder sister
11.4	Lac Yen Binh	-	-							Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	No. ID card/ Passport/ Business Registration Certificate	Date of Issue of ID card / Business Registration (dd/mm/yyyy)	Place of Issue ID card /Business Registration	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.5	Lac Chan Huy	-	-							Father-in-law
11.6	Tran Thi Cam Huong	-	-							Mother-in-law
11.7	Pham Bach Hy	-	-							Son
11.8	Trung An Real Estate Business Company Limited (Dissolution of the company was completed on May 7, 2025)	-	-							Legal Representative

