

*Appendix I*

**TRUNG AN HI-TECH FARMING  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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No.: 14/2025/CBTT/TAR

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Can Tho, June 24, 2025

**CHANGE IN PERSONNEL**

**To: Vietnam Exchange/ Hanoi Stock Exchange**

Based on Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-DHDCD/TAR dated June 24, 2025 of Trung An Hi-Tech Farming Joint Stock Company, we would like to announce the change in personnel of Trung An Hi-Tech Farming Joint Stock Company as follows:

**In case of appointment:**

- Ms.: Nguyen Thi Ngoc Trang
- Former position in the organization: None
- Newly appointed position: Members of the Board of Supervisors for the term 2023 - 2028
- Term: From June 24, 2025, until the end of the term 2023 - 2028
- Effective date: June 24, 2025

**In case of dismissal/resignation:**

- Ms.: Huynh Thi Ngoc Quyen
- Dismissed/Resigned position: Members of the Board of Supervisors for the term 2023 - 2028
- Reason (if any): As per personal request
- Effective date: June 24, 2025

This information was published on the company's website on 25/06/2025, as in the link <https://trunganrice.com/>

**Organization representative**

Legal representative/Person authorized to disclose information  
(Signature, full name, position, and seal)



**NGUYEN LE BAO TRANG**

**Appendix III**  
**CIRRICULLUM VITAE**

*(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

*Can Tho, June 24, 2025*

**CIRRICULLUM VITAE**

To:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

- 1/ Full name: NGUYEN THI NGOC TRANG
- 2/ Sex: Female
- 3/ Date of birth: 05/6/1987
- 4/ Place of birth: Thot Not, Can Tho
- 5/ ID card No. (or Passport No.): ID number 092187003549, issued on May 10, 2021, issued by the Department of Administrative Management on Social Order.
- 6/ Nationality: Viet Nam
- 7/ Ethnic: Kinh
- 8/ Permanent residence: Long Thanh A Quarter, Thot Not Ward, Thot Not District, Can Tho City
- 9/ Telephone number: 0799 968 972
- 10/ Email: [qlns@trunganrice.com](mailto:qlns@trunganrice.com)
- 11/ Organisation's name subject to information disclosure rules: Trung An High-Tech Farming Joint Stock Company
- 12/ Current position in an organization subject to information disclosure: Members of the Board of Supervisors
- 13/ Positions in other companies: None
- 14/ Number of owning shares: None
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant:

\* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019.





No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	TAR	Nguyen Kim Tan	None	None	Father	ID Card No.	0920650009151	17/02/2025	Department of Administrative Management on Social Order	Thot Not Ward, Thot Not District, Can Tho City	None	None	24/06/2025	-	-	-
	TAR	Le Thi Ngoc Bich	None	None	Monther	ID Card No.	092167001021	28/6/2021			None	None	24/06/2025	-	-	-
3	TAR	Nguyen Le Thanh	None	None	Sibling	ID Card No.	092092011262	22/11/2021			None	None	24/06/2025	-	-	-
4	TAR	Chung Nguyen Bao Ngan	None	None	Biological child	ID Card No.	092308005837	02/8/2022			None	None	24/06/2025	-	-	-

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17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*



**NGUYEN THI NGOC TRANG**

