

Ho Chi Minh city, 11 August, 2021

NOTIFICATION

Ref: the last registration day

Ho Chi minh Stock Exchange would like to notify the last day for registration as follows:

- Listing organization: **Hoang Anh Gia Lai Joint Stock Company**
- Stock code: **HAG**
- Stock type: Ordinary stock
- Par value: VND 10,000
- Ex-dividend day: **20/08/2021**
- Last day for registration: **23/08/2021**
- Reason and purpose: consulting shareholders in writing
- Ratio: 1:1 (01 share – 01 voting right)
- Estimated time to implement: September 2021.
- Estimated Venue: Head office of Hoang Anh Gia Lai Joint Stock Company –15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province.
- Content of consultation:
 - + Amendment to the Company Charter to supplement regulations on holding General Meeting of shareholders on line;
 - + Passing the selection of Auditing firm 2021 by the BOD;
 - + Using surplus equity to handle accumulated losses;
 - + Transactions with related parties;
 - + Amendment to internal regulations on corporate governance;
 - + Operational Regulations of the Board of Directors.

Recipients:

- Listing organization
- Consultancy, Supervision, Information
- Filed: archive listing,

General Director

(signed)

Le Hai Tra