



**To: - The State Securities Commission  
- Ho Chi Minh Stock Exchange**

**1. Authorizing party (hereinafter designated as “Party A”):** (organization obliged to disclose information)

Company transaction name: Hoang Anh Gia Lai Joint Stock Company

Securities code: HAG

Contact address: 15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province

Tel: 0269 2225888 Fax: 0269 2222335

**2. The authorized party (hereinafter designated as “Party B”)::**

**2.1 Person/organization:**

- Ms: Vo Thi My Hanh
- ID number:
- Date of issue: Place of issue:
- Permanent address:
- Title at the company: BOD member and Deputy General Director

**III. Contents of authorization:**

- Party A authorizes Party B to act as Party A’s “Person authorized to disclose information”.
- Party B takes responsibility to disclose information for Party A adequately, accurately and promptly as per law.
- This authorization letter comes into effect from 15/4/2022 until any written notification of cancelling from Hoang Anh Gia Lai Joint Stock Company.

<b>PARTY A / LEGAL REPRESENTATIVE</b>	<b>PART B</b>
---------------------------------------	---------------



**VÕ THỊ MỸ HẠNH**