

Gia Lai, 18th January, 2023

LETTER TO SHAREHOLDERS

To: *Shareholders of Hoang Anh Gia Lai Joint Stock Company*

On the occasion of Lunar New Year 2023 Hoang Anh Gia Lai Joint Stock Company ("**the Company**", "**the Group**"), would like to extend our warm greetings and heartfelt wishes to the shareholders and investors who have accompanied the Company all over the past time.

Concerning the production and business position of the year 2022 as well as the plan for 2023, the Company leaders wish to hold a meeting to share some information with the Company's shareholders and investors.

In addition, HAGL will conduct a ceremony to announce the main sponsor of HAGL Football Club for the 2023-2024 season, which is Carabao Group from Thailand. Therefore, HAGL would formally to invite shareholders and representatives of groups of shareholders who own more than 200,000 HAG shares as at 19/01/2023 to attend this event. Estimated time of the event is as follows:

1 Meeting with the Board of Directors of HAGL: 14:00 on February 10, 2023, in Ho Chi Minh City. Ho Chi Minh;

2. Main sponsor announcement ceremony: 16:00 on 10 February, 2023, at White Palace Event Center, No. 108 Pham Van Dong, Hiep Binh Chanh Ward, Thu Duc City.

In order for the organization to be well-prepared, shareholders please contact Ms. Direction (Phone number: 0914.527.499, email: daihoicodong@hagl.com.vn) to register and confirm your attendance, registration deadline: before 05:00 p.m. on 8 February, 2023.

HAGL is looking forward to welcoming you at the above event, wishing you all good health and hoping to further receive your companionship in the immediate future.

Best regards,

FOR THE BOARD OF DIRECTORS
CHAIRMAN

DOAN NGUYEN DUC

