

Gia Lai, 09th February 2023**NOTICE OF AMENDED CERTIFICATE OF
BUSINESS REGISTRATION****To: - The State Securities Commission
- Ho Chi Minh City Stock Exchange**

Pursuant to the Business Registration Certificate No. 5900377720 issued for the first time by the Department of Planning and Investment of Gia Lai Province on June 1, 2006 and the 31st amendment dated 08/02/2023, we are pleased to announce the change of the Certificate of Business Registration of our Company as follows:

Company: Hoang Anh Gia Lai Joint Stock Company

Securities Code: HAG

Headquarter address: 15 Truong Chinh - Phu Dong Ward- Pleiku city - Gia Lai Province

Telephone: 0269 2225888 Fax: 0269 2222335

Information disclosed by: Ms. Vo Thi My Hanh Position: Deputy General Director

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) was issued the 30th Business registration certificate by the Department of Planning and Investment of Gia Lai province on 30 March 2018 regarding a change in personal information of the legal representative as follows:

1. Information before amendment:

According to the Business Registration Certificate No. 5900377720 issued by the Department of Planning and Investment of Gia Lai province for the first time on 01/06/2006, and the 30th amendment on 30/03/2018, information on the legal representative of the company is as follows:

Full name: Vo Truong SON Gender: Male

Type of personal identification document: Citizen ID card

Number of personal identification papers: 089073000034

Date of issue: 17/03/2016 Place of issue: Police Department for Registration and Management of Residence and National Data on Population

2. Information after amendment:

Information of the legal representative of the company:

Full name: VO TRUONG SON Gender: Male

Type of personal identification paper: Citizen ID card

Number of personal identification papers: 089073000034

Date of issue: August 27, 2022 Place of issue: Police Department of Administrative Management of Social Order

3. **Reason for amendment** (if any): Updating information on amendment to the citizen identification card of the legal representative of the Company.
4. Valid from: 08/02/2023.
5. Date of receiving the amended Certificate of Business Registration: 09/02/2023.

This information above is published on the Company website dated 09/02/2023 at <http://www.hagl.com.vn> section *shareholder* .

We would like to give formal assurance of the whole truth about the information disclosed above and shall take full responsibility before the law for the information disclosed.

Documents attached:

- *31st Business Registration Certificate* .

Recipients:

- As above;
- Office archive.

**HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON**

VO THI MY HANH

**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business Code: 5900377720

First registration: 01 June 2006

The thirtieth registration amendment: 30 March 2018

1. Company name:

Company name in Vietnamese: CÔNG TY CỔ PHẦN HOÀNG ANH GIA LAI

Company name in English: HOANG ANH GIA LAI JOINT STOCK COMPANY

Company name in abbreviation:

2. Address of head office:

15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province, Vietnam

Tel: 0593820288 Fax: 0593820007

3. Charter capital: VND 9,274,679,470,000

In words: nine thousand two hundred seventy four billion six hundred seventy nine billion four hundred seventy thousand dongs

Par value of share: VND 10,000

Total number of shares: 927,467,947

4. Legal representative of the company

Full name: VO TRUONG SON Gender: *Male*

Date of birth: 13/11/1973 Ethnic Group: *Kinh* Nationality:
Vietnamese

Type of personal identification paper: *Citizen Identity Card*

Number: 089073000034

Date of issue: 27/8/2022 Place of Issue: *Police Department of Administrative
Management of Social Order*

Place of Permanent Residence: *158/55 Pham Van Chieu, Ward 9, Go Vap district, Ho Chi Minh city, Vietnam*

Contact address: *158/55 Pham Van Chieu, Ward 9, Go Vap district, Ho Chi Minh city, Vietnam*

Office Head

Phung Van Phuoc