

Gia Lai, 06th April, 2023

NOTIFICATION

of transaction in shares/fund certificate/ covered warrant of internal person and related person of internal person

- To:
- The State Securities Commission
 - Ho Chi Minh Stock Exchange
 - Hoang Anh Gia Lai Joint Stock Company

1. Information on individual that conducts the transaction

- Name of individual/organization: **Đoàn Nguyên Thịnh**
- Nationality: Vietnamese
- ID card/passport No.
- Contact address:
- Current position in the public company, the fund management company (if any) or relationship with the public company, the fund management company: No

2. Information about internal person of the public company/public fund who is related person of trading individual/organization (*in case trader is related person of internal person of the public company/public fund*):

- Full name of internal person: **Đoàn Nguyen Đức**
- Nationality: Vietnamese
- ID card/passport No.:
- Residence address:
- Contact Telephone: Fax: Email:
- Current position in the public company, the fund management company: BOD Chairman
- Relationship of the trading individual with the internal person: brother
- Number, ownership of shares/ fund certificate/ covered warrant held by internal person (if any): 319,950,533 shares accounting for 34.5%

3. Securities code: **HAG**

4. Trading accounts with shares mentioned in section 3:

5. Number, ownership proportion of shares /fund certificates/ covered warrants held before transaction: **488,934** shares, accounting for **0.05%**

6. Number of shares/fund certificates/covered warrants registered to purchase/sell/ give / be given / inherit / transfer / be transferred /swap:

- Type of transaction registered: **sale**
- Number of shares/fund certificates/covered warrants registered to trade: **488,934** shares

7. Number of shares/fund certificates/ covered warrants traded (purchase/sell/ give / be given / inherit / transfer / be transferred /swap)
 - Type of transaction conducted (purchase/sell/ give / be given / inherit / transfer / be transferred /swap): **sell**
 - Number of shares/fund certificates/covered warrants traded: **488,934** shares
8. Value of transaction traded (by face value): **VND 488,934,000**
9. Number of shares/fund certificates/ covered warrants held after transaction by the trader: **0 share**
10. Method of transaction: **order matching**
11. Transaction period: **23/3/2023 – 06/4/2023**

Recipients:

- As above
- Archive

**Reporting individual/organization/
person authorized to disclose
information**

(Signature, full name, seal – if any)

Đoàn Nguyên Thịnh