

EXTRAORDINARY INFORMATION DISCLOSURE**To:** - THE STATE SECURITIES COMMISSION

- HO CHI MINH CITY STOCK EXCHANGE

Company : Hoang Anh Gia Lai Joint Stock Company

Stock Code : HAG

Head office : 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 Title: Deputy General Director

Information disclosed:

On the date of 19/4/2023 Hoang Anh Gia Lai Joint Stock Company was in receipt of Ms. Vo Thi Huyen Lan's resignation from member of the Board of Directors. Accordingly, the Board of Directors of the Company will submit her resignation to the Annual General Meeting of Shareholders 2023 convened on 28 April, 2023 to approve the dismissal of the position of BOD member of Ms. Vo Thi Huyen Lan.

This information was published on the website of the Company on 19/4/2023 at: <http://www.hagl.com.vn>

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

Documents attached:

- Resignation letter from BOD member

Recipients:

- As above
- Archives

HOANG ANH GIA LAI JOINT STOCK COMPANY**INFORMATION DISCLOSING PERSON****VO THI MY HANH**

Ho Chi Minh City, 19th April, 2023

RESIGNATION

(from member of the Board of Directors)

To: The Board of Directors of Hoang Anh Gia Lai Joint Stock Company

I, the undersigned, am currently a member of the Board of Directors of Hoang Anh Gia Lai Joint Stock Company.

I hereby resign from my position as member of the Board of Directors of Hoang Anh Gia Lai Joint Stock Company as from 19 April 2023.

I undertake that I will not be in dispute with the Company over my rights and obligations from the date of official receipt of the approval of the Board of Directors of the Company or Decision of the General Meeting of Shareholders on my resignation.

Yours faithfully,

Vo Thi Huyen Lan