



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 14/23/CBTT-HAGL

Gia Lai, 08<sup>th</sup> May, 2023

## 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:**

Hoang Anh Gia Lai Joint Stock Company ("**Company**") discloses the amended Charter on the basis of the Resolution of the Annual General Meeting of Shareholders No. 01/23/NQDHDHCD-HAGL dated 28/4/2023. This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 04/05/2023 at <http://hagl.com.vn> at [Shareholder](#) section.

The Company shall take full responsibility for the accuracy and fidelity of the information announced.

### **Recipients:**

- As above;  
- Office archive.

**HOANG ANH GIA LAI JOINT STOCK COMPANY**  
**DEPUTY GENERAL DIRECTOR**

**VO THI MY HANH**

**Hoang Anh Gia Lai Joint Stock Company**

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