



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 05/24/CBTT-HAGL

Gia Lai, 07th February, 2024

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 (“**the Company**”) discloses information about receipt of Mr. Vo Truong Son’s resignation from the position of General Director.

This information was published on the website of the Company on 07/2/2024 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 the General Director

Recipients:

- As above
- Archives

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH



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RESIGNATION

Pleiku city, 07/2/2024

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

I, the undersigned, am currently the General Director and legal representative 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 07/2/2024 for personal reason.

I would like to express my gratitude to the Board of Directors for the trust you have placed in me and the facilitation of my work

Yours faithfully,

Vo Truong Son