

Gia Lai, 15<sup>th</sup> February, 2024

**To:** - **The State Securities Commission**  
- **Ho Chi Minh City Stock Exchange**

Pursuant to the Business Registration Certificate No. 5900377720 issued by Gia Lai Department of Planning and Investment for the first time on 01/06/2006, registered for the 32nd change on 15/02/2024, we would like to notify the following changes to our Company's Business Registration Certificate:

Company name: 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 2222249  
Website: hagl.com.vn

### **1. Information before change**

#### **Legal representative of the Company**

Full name: VO TRUONG SON Gender: *Male*  
Title: General Director  
Date of birth: 13/11/1973 Ethnic Group: *Kinh* Nationality: *Vietnamese*  
Type of identification paper: *Identity Card*  
Number:  
Date of issue: Place of Issue:  
Place of Permanent Residence:  
Contact address:

### **2. Information after change**

#### **Legal representative of the Company**

Full name: NGUYEN XUAN THANG Gender: *Male*  
Title: General Director  
Date of birth: 22/07/1977 Ethnic Group: *Kinh* Nationality: *Vietnamese*  
Type of identification paper: *Identity Card*  
Number:  
Date of issue: Place of Issue:  
Permanent Residence:  
Place of residence:  
Contact address:

**3. Reason for change** (if any): Appointment of General Director and Legal Representative of

Company

4. **Effective date:** February 7, 2024

5. **Date of receiving the Business Registration Certificate:** 15/02/2024

6. This information was published on the website of the Company on 15/02/2024 at:

*<http://www.hagl.com.vn> at Shareholders*

**Documents attached:**

**- 32<sup>nd</sup> amended Business Registration Certificate**

*Recipients:*

- As above*
- Archives*

**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 thirty second registration amendment: 15<sup>th</sup> February 2024

**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: NGUYEN XUAN THANG Gender: *Male*

Title: General Director

Date of birth: 22/07/1977 Ethnic Group: *Kinh* Nationality: *Vietnamese*

Type of identification paper: *Identity Card*

Number:

Date of issue: Place of Issue:

Permanent Residence:

Place of residence:

Contact address:

**OFFICE HEAD**

Phung Van Phuoc