

No.: 19/25/CBTT - HAGL

Gia Lai, July 18, 2025

NOTIFICATION ON THE CHANGE OF THE BUSINESS REGISTRATION CERTIFICATE

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

**TRANSLATION
COPY**

Pursuant to the Business Registration Certificate No. 5900377720 initially issued by the Department of Finance of Gia Lai Province on June 1, 2006, and registered for the 34th amendment on July 14, 2025, we respectfully notify the change to the Company's Business Registration Certificate as follows:

Company name : Hoang Anh Gia Lai Joint Stock Company

Stock code : HAG

Head office address : 15 Truong Chinh Street, Pleiku Ward, Gia Lai Province, Vietnam

Telephone : (0269) 2225 888

Website : hagl.com.vn

1. Information disclosed:

No.	Content	Information before change	Information after change
1	Head office address	15 Truong Chinh Street, Phu Dong Ward, Pleiku City, Gia Lai Province, Vietnam.	15 Truong Chinh Street, Pleiku Ward, Gia Lai Province, Vietnam.
2	Address of the legal representative	Nguyen Thai Binh, Ia Kring Ward, Pleiku City, Gia Lai Province, Vietnam.	Nguyen Thai Binh, Dien Hong Ward, Gia Lai Province, Vietnam.

2. **Reason for change:** Changes to administrative divisions pursuant to Resolution No. 1664/NQ-UBTVQH15 passed by the Standing Committee of the National Assembly on June 16, 2025 regarding the arrangement of commune-level administrative divisions in Gia Lai Province in 2025.

3. **Effective date:** July 14, 2025.

4. **Date of receipt of the Business Registration Certificate:** July 18, 2025.

5. This information was disclosed on the Company's website on July 18, 2025 at the following link: <http://www.hagl.com.vn>, under the *Investor Relations/Information Disclosure section*.

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

Attached document:

- The 34th Amended Business Registration Certificate.

Recipients:

- As above;
- Archived.

**HOANG ANH GIA LAI JOINT STOCK COMPANY
AUTHORIZED INFORMATION DISCLOSURE
REPRESENTATIVE**

(Signed)

VÕ THỊ MỸ HẠNH

TRANSLATION
COPY

**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business Code: 5900377720

First registration: June 1, 2006

The thirty-fourth registration amendment: July 14, 2025

1. Company name:

Company name in Vietnamese: CONG TY CO PHAN HOANG 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, Pleiku ward, Gia Lai province, Vietnam

Tel: 02693820288 Fax: 02693820007

Email: Website:

3. Charter capital: 10,574,679,470,000 VND

In words: Ten trillion five hundred seventy-four billion six hundred seventy-nine million four hundred seventy thousand Vietnamese dong

Par value of share: 10,000 VND

Total number of shares: 1,057,467,947

4. Legal representative of the company

Full name: NGUYEN XUAN THANG

Gender: *Male*

Date of birth:

Nationality: Vietnamese

Personal Identification Number:

Title: General Director

Contact address: *Nguyen Thai Binh, Dien Hong Ward, Gia Lai Province, Vietnam*

OFFICE HEAD

(Signed)

Tran Anh Tuan