SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Gia Lai, 16th May, 2022

REPORT

of transaction in shares/fund certificate/ covered warrant of internal person and related person of internal person

To: - The State Securities Commission

- Ho Chi Minh Stock Exchange
- Hoang Anh Gia Lai Joint Stock Company
- 1. Information on individual that conducts the transaction
- Name of individual/organization: Doan Hoang Anh
- Nationality: Vietnamese
- ID card No.
- Contact address/ Head office address:
- Current position in the public company, the fund management company (if any) or relationship with the public company, the fund management company: No
- 2. Information about internal person of the public company/public fund who is related person of trading individual/organization (*in case trader is related person of internal person of the public company/public fund*):
- Full name of internal person: Doan Nguyen Duc
- Nationality: Vietnamese
- ID card/passport No.:
- Residence address:
- Currently posittion in the public company, the fund management company: BOD
 Chairman
- Relationship of the trading individual with the internal person: biological daughter
- Number, ownership proportion of shares/ fund certificate/ covered warrant held by internal person (if any): 319,950,533 shares accounting for 34.5%
- Securities code: HAG
 Underlying securities code (for covered warrants):
- 4. Trading accounts with shares mentioned in section 3:
- 5. Number, ownership proportion of shares /fund certificates/ covered warrants held before transaction: 8,000,000 shares, accounting for 0.86%
- 6. Number of shares/fund certificates/covered warrants registered to purchase/sell/give / be given / inherit / transfer / be transferred:

- Type of transaction registered to purchase/sell/ give / be given / inherit / transfer / be transferred /swap: purchase
- Number of shares/fund certificates/covered warrants registered to trade:
 1,000,000 shares
- 7. Number of shares/fund certificates/ covered warrants traded (purchase/sell/ give / be given / inherit / transfer / be transferred /swap)
 - Type of transaction conducted (purchase/sell/ give / be given / inherit / transfer / be transferred /swap): **purchase**
 - Number of shares/fund certificates/covered warrants traded: 1,000,000 shares
- 8. Value of transaction traded (by face value): VND 10,000,000 (ten billion Vietnam dongs)
- 9. Number of shares/fund certificates/ covered warrants held after transaction by the trader: 9,000,000 shares accounting for 0.97 %
- 10. Method of transaction: order matching transaction on market
- 11. Transaction date: 05/05/2022
- 12. Reason for incomplete transaction (in case registered number incompletely traded)

Recipients:

- As above

- Archive

Reporting individual/organization/ person authorized to disclose information

(Signature, full name, seal – if any)

DOAN HOANG ANH