

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Gia Lai, 14th May, 2023

No. 26/24/CBTT-HAGL

EXTRAORDINARY INFORMATION DISCLOSURE

<u>To:</u>

The State Securities CommissionHo 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: Mr. Vo Thi My Hanh Title: Deputy General Director

Information disclosed: Hoang Anh Gia Lai Joint Stock Company (**the Company**) was in receipt of Securities Registration Certificate No. 113/2008/GCNCP-VSDC-10 dated 08/5/2024 from Securities Depository and Clearing Corporation Vietnam Securities – Branch of City Ho Chi Minh

This information was published on the website of the Company on 14/5/2024 at: <u>http://www.hagl.com.vn</u> at Investor Relation

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:

- Document No.113/2008/GCNCP-VSDC-10

Recipients:

HOANG ANH GIA LAI JOINT STOCK COMPANY INFORMATION DISCLOSING PERSON

– As above – Archives

VO THI MY HANH

Ho Chi Minh city, 08th May, 2024

No.113/2008/GCNCP-VSDC-10

SECURITIES REGISTRATION CERTIFICATE

The initial Registration dated 11th December 2008 the 10th revised Registration dated 08th May, 2024

VIET NAM SECURITIES DEPOSITORY AND CLEARING CORPORATION CERTIFY

Registered organization: Hoang Anh Gia Lai Joint Stock Company

English name: Hoang Anh Gia Lai Joint Stock CompanyHead office: 15 Truong Chinh, Ward. Phu Dong, City. Pleiku, Gia Lai ProvincePhone: 0269.2225888Fax: 0269.222335Joint stock company business registration certificate number: 5900377720Initial registration on 0176/ 2006, and 33rd revised registration on 25/4/ 2024

Has additionally registered securities at VSDC from 08/5/2024

Securities name: Share of Hoang Anh Gia Lai Joint Stock Company Securities code: HAG ISIN: VN000000HAG6 Trading Platform: HOSE Par value: 10,000 VND Securities type: ordinary shares Quantity of additionally registered securities: 130,000,000 Value of additionally registered securities: 1,300,000,000 VND Total quantity of registered securities: 1,057,467,947 Total value of registered securities: 10,574,679,470,000 VND Registration mode: Book entry

The Company is responsible for complying with regulations related to securities and the stock market and the regulations of Viet Nam Securities Depository And Clearing Corporation.

Recipients:

- HOSE;
- Issuer
- CEO
- CCP
- Archive: registration (06B)

FOR THE BRANCH DIRECTOR DEPUTY DIRECTOR

Duong Van Quan