

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 02/25/CBTT-HAGL

Gia Lai, February 27, 2025

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

Phone: 0269 2225888 Fax: 0269 2222335

Information Disclosure Officer: Ms. Vo Thi My Hanh Position: Deputy General Director

Information disclosed: Hoang Anh Gia Lai Joint Stock Company ("Company") discloses the following information:

Based on the Board of Directors' Resolution No. 01/25/NQHĐQT-HAGL dated January 7, 2025, approving the dissolution of Kon Thup Agriculture Joint Stock Company, a subsidiary where the Company own 88.3% of the charter capital, which was previously disclosed on January 8, 2025, the Company hereby announces that Kon Thup Agriculture Joint Stock Company completed its dissolution on February 26, 2025.

This information was published on the Company's website on February 27, 2025, at <http://www.hagl.com.vn> at "Investor Relations" section.

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.

Recipients: HOANG ANH GIA LAI JOINT STOCK COMPANY

- As above;
- Archived.

INFORMATION DISCLOSING OFFICER

(signed)

VO THI MY HANH

