

No. 07/25/CBTT-HAGL

Gia Lai, May 20, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

**TRANSLATION
COPY**

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: Member of the Board of Directors and Deputy General Director

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company ("*the Company*") has divested from an associated company, specifically: The Company has transferred all the shares that it owned in East Asia Investment and Construction Consultant Joint Stock Company (*Enterprise Registration Certificate No. 0305067658 issued by the Department of Planning and Investment of Ho Chi Minh City, first issued on July 10, 2007*), at a transfer price of VND 6 billion (initial investment value: VND 5 billion). Accordingly, as of May 20, 2025, East Asia Investment and Construction Consultant Joint Stock Company will no longer be an associate of the Company.

This information was disclosed on the Company's official website on May 20, 2025, at the following link: <http://www.hagl.com.vn> in the section "*Investor Relations / Information Disclosure*".

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:

- As above;
- Archived.

**HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING OFFICER**

(signed)

VO THI MY HANH