

No. 03/25/CBTT-HAGL

Gia Lai, March 21, 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: Deputy General

**Information disclosed:** Hoang Anh Gia Lai Joint Stock Company ("**Company**") discloses the Board of Directors's Resolution No. 02/25/NQHĐQT-HAGL dated March 21, 2025 approving the last registration day for preparing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders.

This information was published on the Company's website on March 21, 2025 at the following link: <http://www.hagl.com.vn> under the "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.

**Documents attached:**

- *The Board of Directors' Resolution No. 02/25/NQHĐQT-HAGL.*

**Recipients:**

- As above;
- Archived

**HOANG ANH GIA LAI JSC  
INFORMATION DISCLOSING PERSON**

**VO THI MY HANH**

No. 02/25/CBTT-HAGL

Gia Lai, March 21, 2025

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RESOLUTION

OF THE BOARD OF DIRECTORS  
HOANG ANH GIA LAI JOINT STOCK COMPANY

*Pursuant to:*

- *The Enterprise law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;*
- *The Securities law No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 ;*
- *The Current Charter of Hoang Anh Gia Lai Joint Stock Company; (“Company”);*
- *The vote counting Minutes on consultation with members of the Board of Directors in writing (“BOD”) members No. 02/25/BBLK-HĐQT dated March 21, 2025.*

RESOLVES:

**Article 1: Approval the last registration day for preparing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders("AGM 2025").**

The BOD approves the last registration day for preparing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders as follows:

- The last registration day: April 11, 2025;
- Time, venue, and agenda of the meeting: The Company will provide details in the Invitation Letter to the AGM 2025 and publish them on its official website.

**Article 2: Authorization for Implementation**

The BOD authorizes the Chairman to instruct the Executive Board to prepare documents for the AGM 2025 and carry out the necessary procedures in compliance with the law to implement the matters stated in Article 1 of this Resolution.

**Article 3:** This Resolution takes effect from the signing date. Mr. Doan Nguyen Duc, the BOD members, the Executive Board, and the relevant departments of the Company are responsible for implementing this Resolution.

**Recipients :**

- *As stated Article 3;*
- *Members of BOD, Supervisory Board, Executive Board;*
- *Archives.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**ĐOAN NGUYEN ĐỨC**