



No. 03/26/CBTT-HAGL Agrico

Gia Lai, April 24, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

**1. Organization name:** HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

- Stock code: HNG
- Address: 15 Truong Chinh, Pleiku Ward, Gia Lai Province, Vietnam
- Telephone: 02696567567
- E-mail: haglagrico@thagrico.vn

**2. Contents of information disclosure:**

Hoang Anh Gia Lai Agricultural Joint Stock Company (**the “Company”**) hereby announces the following information:

- Resolution No. 03/26/NQ-HĐQT/HAGL Agrico dated April 24, 2026 of the Board of Directors on the approval of the promulgation of amendments and supplements to the Company’s Charter;
  - Decision No. 01/26/QĐ-BKS/HAGL Agrico dated April 24, 2026 of the Supervisory Board on the election of the Head of the Supervisory Board.
  - The link for disclosure of the Company’s Charter is available at <http://www.haagrico.com> under the section Investor Relations / Information Disclosure.
- 3.** This information was published on the Company’s website on April 24, 2026 at: <http://www.haagrico.com> under the section Investor Relations / Information Disclosure..

We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the contents disclosed.

***Attachments documents:***

- *Resolution No. 03/26/NQ-HĐQT/HAGL Agrico dated April 24, 2026 of the Board of Directors on the approval of the promulgation of amendments and supplements to the Company’s Charter;*
- *Decision No. 01/26/QĐ-BKS/HAGL Agrico dated April 24, 2026 of the Supervisory Board on the election of the Head of the Supervisory Board..*

**Person authorized to disclose information**

***Recipients:***

- As above;
- For filing.

***(Signed)***

**PHAN BA CUONG**

**Person authorized to disclose information**

***Recipients:***

- As above;
- For filing.

***(Signed)***

**PHAN BA CUONG**

No. 01/26/QĐ-BKS/HAGL Agrico

Gia Lai, on April 24, 2026



**DECISION**  
**BOARD OF SUPERVISORS**  
**HOANG ANH GIA LAI AGRICULTURE JOINT STOCK COMPANY**

*Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 (Amended and supplemented in 2025);*

- *Based on the current Charter of Hoang Anh Gia Lai International Agriculture Joint Stock Company (“the Company”);*
- *Based on the Resolution of the General Meeting of Shareholders of the Company No. 01/26/NQ-ĐHĐCĐ/HAGL Agrico on April 24, 2026;*
- *Based on the Minutes of the meeting of the Supervisory Board of the Company dated on April 24, 2026.*

**DECISION**

**Article 1. The members of the Supervisory Board unanimously approve the following contents.**

**1. Vote for Mr. Tran Thanh Duy**

- Year of Birth:
- Citizen Identification Number: Date of Issue:
- Issuing Authority: Department of Administrative Management of Social Order
- Permanent Address:
- Title: Head of the Supervisory Board
- Duration of Title: From the date of signing until further notice

**Mr. Tran Thanh Duy** has responsible for performing the tasks assigned by the Supervisory Board and according to the job description at each time; and is entitled to the benefits as stipulated by the Company and relevant laws.

**2. Mr. Tran Thanh Duy** is hereby appointed to represent the Board of Supervisor in reporting to the General Shareholders' Meeting.

**Article 2. Effective Date**

This Decision takes effect from the date of signing. Members of the Supervisory Board, and all relevant individuals and departments are responsible for implementing this Decision./.

**TM. BOARD OF SUPERVISOR**

**HEAD OF THE BOARD**

**Recipient:**

- As Article 2;
- Save at the Office.

*(Signed)*

**MR. TRAN THANH DUY**