



**HOANG ANH GIA LAI AGRICULTURAL
JOINT STOCK COMPANY**

No. 15/26/CBTT-HAGL Agrico

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Gia Lai, day 10 month 7 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Hoang Anh Gia Lai Agricultural Joint Stock Company

- Stock code: HNG
- Address: 15 Truong Chinh Street, Pleiku Ward, Gia Lai Province
- Tel: 0269 656 7567
- E-mail: haglagrico@thagrico.vn

2. Contents of disclosure:

Hoang Anh Gia Lai Agricultural Joint Stock Company (“**The Company**”) announces that the Company's Board of Directors has approved Resolution No. 08/26/NQ-HĐQT/HAGL Agrico dated 10/7/2026 to select Ernst & Young Vietnam Co., Ltd. as the entity to review the semi-annual financial statements and audit the 2026 annual financial statements for the Company.

3. This information was published on the Company's website on 10/7/2026 (date), as in the link: <http://www.haagrico.com.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

INFORMATION DISCLOSURE PERSON

Attached documents:

- Board of Directors Resolution No.
08/26/NQ-HĐQT/HAGL Agrico dated
10/7/2026.

(Signed)

PHAN BA CUONG



HAGL Agrico

No. 08/26/NQ-HĐQT/HAGL Agrico

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Gia Lai, day 10 month 7 year 2026

RESOLUTION BOARD OF DIRECTORS

HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

- Based on the Enterprise Law passed by the National Assembly on June 17, 2020 and amendments and implementing guidelines;
- Based on the Articles of Association of Hoang Anh Gia Lai Agricultural Joint Stock Company ("**the Company**");
- Based on Resolution No. 01/26/NQ-ĐHĐCĐ/HAGL Agrico dated April 24, 2026, of the Annual General Meeting of Shareholders 2026;
- Based on the Minutes of the Company's Board of Directors Meeting No. 08/26/BB-HĐQT/HAGL Agrico dated 10/ 7 /2026.

RESOLUTION:

Article 1. Selection of audit firm to review semi-annual financial statements and audit the 2026 annual financial statements

The Board of Directors unanimously selected Ernst & Young Vietnam Co., Ltd. as the service provider for reviewing the semi-annual financial statements and auditing the 2026 annual financial statements for the Company.

Article 2. Authorization

The Board of Directors unanimously authorizes Mr. Phan Bá Cường - Deputy General Director of the Company - to sign the service contract with the auditing firm and implement the review of the semi-annual financial statements and the audit of the 2026 annual financial statements in accordance with current regulations.

Article 3. Effectiveness and Enforcement

This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board of the Company, and relevant departments are responsible for implementing this Resolution./.

**TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD
OF DIRECTORS**

Recipient:

- As per Article 3 (for implementation);
- Board of Directors, Supervisory Board
(for reporting purposes);
- Information Disclosure;
- Saved: VP.HĐQT .

(Signed)

TRAN BA DUONG