



HAGL Agrico

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 16/26/CBT-HAGL Agrico

Gia Lai, September 9, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: HANOI STOCK EXCHANGE

1. Organization Name: Hoang Anh Gia Lai Agricultural International Joint Stock Company

- Securities code: HNG
- Headquarters Address: 15 Truong Chinh – Pleiku Ward – Gia Lai Province
- Telephone: 0269 656 7567

2. Content of the information disclosure:

Hoang Anh Gia Lai Agricultural International Joint Stock Company (“*the Company*”) announces the receipt of a resignation letter from Ms. Do Vu Hai Ha, the Company’s Chief Accountant. The resignation will take effect upon approval by the Board of Directors.

This information was published on the Company's website on September 9, 2026 at the following link: <http://www.haagrigo.com> under the Investor/Information Disclosure section.

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached documents:

- *Resignation letter from Ms. Do Vu Hai Ha.*

INFORMATION DISCERNERS

Recipient:

- As above;
- Save VT.

(Signed)

PHAN BA CUONG



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RESIGNATION LETTER

To: The Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company

My name is: **DO VU HAI HA**

Citizen Identification Number: 031186016404

Date of issue: June 28, 2021

Issuing authority: Department of Administrative Management of Social Order Police

Current title: Chief Accountant

Due to personal reasons, I am unable to continue serving as Chief Accountant at Hoang Anh Gia Lai Agricultural Joint Stock Company. Therefore, I hereby respectfully request that the Board of Directors consider and approve my resignation from the position of Chief Accountant, effective from the date of this approval by the Board of Directors.

I hereby pledge to cooperate and carry out the handover of work, files, and related documents as required by the Company.

Best regards./.

Gia Lai, September 3, 2026

Applicant

(Signed)

Do Vu Hai Ha