



**HAGL Agrico**

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 17/26/CBTT-HAGL Agrico

Gia Lai, day 03 month 9 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. 09/26/NQ-HĐQT/HAGL Agrico dated 03/9/2026 regarding the change of the Company's Chief Accountant.

- 3.** This information was published on the Company's website on September 3, 2026, at the following 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.  
09/26/NQ-HĐQT/HAGL Agrico dated  
03/9/2026.

(Signed)

**Phan Ba Cuong**



# HAGL Agrico

No. 09/26/NQ-HĐQT/HAGL Agrico

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## RESOLUTION BOARD OF DIRECTORS

### HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents for its implementation;
- Based on the Articles of Association of Hoang Anh Gia Lai Agriculture Joint Stock Company ("the Company");
- Based on the Minutes of the Board of Directors Meeting of HAGL Agrico Company No. 09/26/BB-HĐQT/HAGL Agrico dated 03/9/2026.

#### RESOLUTION:

**Article 1. Approval of the resignation from the position of Chief Accountant of the Company, effective from 03/9/2026, for:**

- Ms.: **DO VU HAI HA**

Citizen ID No.: 031186016404

Date of issue: 28/06/2021

Issuing authority: Police Department for Administrative Management of Social Order

- Ms. Do Vu Hai Ha is responsible for handing over duties related to the position she held and is accountable to the Company and before the law for the work performed during her tenure.

**Article 2. Approval of the appointment of the person to the position of Chief Accountant of the Company, effective from 03/9/2026, for:**

- Ms.: **VAN THI KIM TUYEN**

Citizen ID No.: 001187036326

Date of issue: 19/04/2021

Issuing authority: Police Department for Administrative Management of Social Order

- The rights and obligations of the Company's Chief Accountant shall be exercised and performed in accordance with the Company's Charter and relevant provisions of law.

**Article 3. Mr. Tran Ba Duong** - Chairman of the Board of Directors, is authorized to sign the necessary documents and paperwork regarding the change of the person holding the position of Chief Accountant of the Company.

#### Article 4. Effectiveness and Enforcement

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

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON BOARD  
OF DIRECTORS**

***Recipient:***

- As per Article 4;
- Board of Directors, Supervisory Board (*for reporting purposes*);
- Saved: VP.HĐQT.

*(Signed)*

**Tran Ba Duong**