



HAGL Agrico

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 02/26/CBTT-HAGL Agrico

Gia Lai, on March 17 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: HANOI STOCK EXCHANGE

1. Company name: HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPAY

- Stock ticker: HNG
- Head office address: 15 Truong Chinh Street, Pleiku Ward, Gia Lai Province, Vietnam
- Telephone: 02696567567
- Person responsible for information disclosure: Mr. Phan Ba Cuong

2. Information disclosed:

Hoang Anh Gia Lai Agricultural Joint Stock Company (the “**Company**”) hereby discloses the following information: Notice No. 04/26/TB/HAGL Agrico dated 17/3/2026 regarding the change of the seal specimen of Hoang Anh Gia Lai International Agriculture Joint Stock Company.

This information was published on the Company’s website on 17/3/2026 at: <http://www.haagrigo.com> under the section Investor Relations / Information Disclosure.

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

Attachments:

- Notice No. 04/26/TB/HAGL Agrico.

Recipients:

- As above;
- Archives.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**

(signed)

PHAN BA CUONG



HAGL Agrico

No: 04/26/TB/HAGL Agrico

THE SOCIALIST REPUBLIC OF VIETNAM
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Gia Lai, on March 17, 2026

NOTICE

Re: Change of the Seal Specimen of Hoang Anh Gia Lai Agriculture Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020; and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to Resolution No. 1664/NQ-UBTVQH15 adopted by the Standing Committee of the National Assembly on 16 June 2025 regarding the reorganization of commune-level administrative units of Gia Lai Province in 2025;
- Pursuant to the Enterprise Registration Certificate No. 5900712753 initially issued by the Department of Finance of Gia Lai Province on 26 May 2010 and amended for the 21st time on March 12, 2026.

Hoang Anh Gia Lai Agriculture Joint Stock Company (“**Company**”) hereby respectfully notifies the relevant Authorities, Organizations, Valued Customers and Partners of the change to the Company’s seal specimen as follows:

1. Information of the entity using the seal:

- Name of the entity: Hoang Anh Gia Lai International Agriculture Joint Stock Company
- Enterprise Registration Certificate No.: 5900712753
- Head office address: 15 Truong Chinh Street, Pleiku Ward, Gia Lai Province, Vietnam

2. Reason for the change of the seal specimen: Change of the head office address in accordance with the new administrative boundaries.

3. Seal specimen:

Previous seal specimen	New seal specimen

4. **Effective date of use of the seal:** From 12/3/2026

This information has been published on the Company's website on 17/3/2026 at:
<http://www.haagrigo.com> under the section Investors / Information Disclosure.

Sincerely notified./.

Recipients:

- As above;
- For filing.

**FOR AND ON BEHALF OF THE
GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**

(signed)

PHAN BA CUONG

