



**GIA LAI COFFEE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.:25/TB-FGL

Thong Nhat, date 06 month 05 year 2026

**NOTICE OF CHANGE
OF ENTERPRISE REGISTRATION CERTIFICATE**

To: - Hanoi Stock Exchange;
- Esteemed Shareholders.

- Pursuant to the Enterprise Registration Certificate No. 5900189678 dated 05/05/2026 issued by the Department of Finance of Gia Lai Province (6th amendment registration),

We hereby respectfully announce the changes to the Enterprise Registration Certificate of Gia Lai Coffee Joint Stock Company as follows:

- Name of organization: **Gia Lai Coffee Joint Stock Company**
- Stock code: FGL
- Head office address: 97 Pham Van Dong/ Yet Kieu, Thong Nhat Ward, Gia Lai Province.
- Tel.: 02693 824760 Fax: 02693 822847
- Email: phongketoancaphegialai@gmail.com.
- Charter capital: VND 146.763.000.000.

In words: One hundred forty-six billion seven hundred sixty-three million Vietnamese dong

I. Change of Head office address

1. Previous head office address:

- 97 Pham Van Dong/ Yet Kieu, Thong Nhat Ward, Pleiku City, Gia Lai Province, Vietnam

2. Updated head office address in accordance with administrative boundary adjustments:

- 97 Pham Van Dong/ Yet Kieu, Thong Nhat Ward, Gia Lai Province, Vietnam.

II . Change of Legal representatives of the Company:

1. Former legal representatives:

- Full name: TRINH QUANG HUNG Gender: Male
- Position: Chairman of the Board of Directors
- Date of birth: 20/05/1960 Ethnicity: Kinh Nationality: Vietnamese
- Type of personal legal document:



☐ Identity Card

☒ Citizen Identification Card

☐ Passport

☐ Other (*specify*):

Personal legal document No.: 038060035468

Date of issue: 16/12/2021

Place of issue: Police Department on Administrative Management of Social Order

Permanent residence: No. 10, Street 18A, An Phu Urban Area, An Khanh Ward, District 2, Ho Chi Minh City, Vietnam

Contact address: No. 31, Hung Thai 2 Area, Phu My Hung, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.

- Full name: NGUYEN CONG TIEN

Gender: Male

Position: General Director

Date of birth: 20/10/1966

Ethnicity: Kinh

Nationality: Vietnam

Type of personal legal document:

☐ Identity Card

☒ Citizen Identification Card

☐ Passport

☐ Other (*specify*):

Personal legal document No.: 040066022738

Date of issue: 08/07/2021

Place of issue: Police Department on Administrative Management of Social Order

Permanent residence: Hamlet 14, Ea Tieu Commune, Cu Kuin District, Dak Lak Province

Contact address: Hamlet 14, Ea Tieu Commune, Cu Kuin District, Dak Lak Province

2. Legal representatives after the change:

- Full name: TRINH QUANG HUNG

Gender: Male

Position: Chairman of the Board of Directors

Date of birth: 20/05/1960

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal document:

☐ Identity Card

☒ Citizen Identification Card

☐ Passport

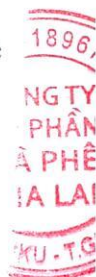
☐ Other (*specify*):

Personal legal document No.: 038060035468

Date of issue: 29/9/2024

Place of issue: Police Department on Administrative Management of Social Order

Permanent residence: No. 10, Street 18A, An Phu Urban Area, An Khanh Ward, District 2, Ho Chi Minh City, Vietnam



Contact address: No. 31, Hung Thai 2 Area, Phu My Hung, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam.

- Full name: NGUYEN VAN QUAN

Gender: Male

Position: General Director

Date of birth: 05/06/1985

Ethnicity: Kinh

Nationality: Vietnam

Type of personal legal document:

☐

Identity Card

☒

Citizen Identification Card

☐

Passport

☐

Other (*specify*):

Personal legal document No.: 064085011130

Date of issue: 20/05/2025

Place of issue: Ministry of Public Security

Permanent address: An Dien Hamlet, Chu Se Commune, Gia Lai Province

III. Reason for change: To update the head office address in accordance with administrative boundary adjustments and to change the legal representatives of the Company.

+ Effective date: 05/05/2026

+ Date of receipt of the Enterprise Registration Certificate: 06/05/2026.

This information was published on the company's website on 06/05/2026 as in the link:
<http://gialaicoffee.com.vn/quanhecodong>

Attachment:

- Enterprise Registration Certificate

**GIA LAI COFFEE JOINT STOCK COMPANY
CHAIRMAN OF THE BOD**



TRINH QUANG HUNG



SỞ TÀI CHÍNH TỈNH GIA LAI
PHÒNG DOANH NGHIỆP VÀ KINH TẾ
TẬP THỂ

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

**GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP
CÔNG TY CỔ PHẦN**

Mã số doanh nghiệp: 5900189678

Đăng ký lần đầu: ngày 27 tháng 10 năm 2010

Đăng ký thay đổi lần thứ: 6, ngày 05 tháng 05 năm 2026

1. Tên công ty

Tên công ty viết bằng tiếng Việt: CÔNG TY CỔ PHẦN CÀ PHÊ GIA LAI

Tên công ty viết bằng tiếng nước ngoài: GIA LAI COFFEE JOINT STOCK
COMPANY

Tên công ty viết tắt: GIACOMEX

2. Địa chỉ trụ sở chính

97 Phạm Văn Đồng/ Yết Kiêu, Phường Thống Nhất, Tỉnh Gia Lai, Việt Nam

Điện thoại: 02693824760

Số Fax: 02693822847

Thư điện tử: *phongketoancaphegialai@gmail.com* Website:

3. Vốn điều lệ: 146.763.000.000 đồng.

Bằng chữ: Một trăm bốn mươi sáu tỷ bảy trăm sáu mươi ba triệu đồng

Mệnh giá cổ phần: 10.000 đồng

Tổng số cổ phần: 14.676.300

4. Người đại diện theo pháp luật của công ty

Nguyễn Thế Vũ