



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

No.: 05/26/TB-HAGL Agrico

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Gia Lai, day 19 month 06 year 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 05/26/NQ-HĐQT/HAGL Agrico dated June 19, 2026... of Hoang Anh Gia Lai Agricultural Joint Stock Company ("the Company"), we would like to announce the change in personnel of the Company as follows:

1. In case of resignation

- Ms.: **Tran Thi Minh Phuong.**
- Dismissed/Resigned position: Corporate Governance Officer and Secretary of the Board of Directors.
- Reason: Personal reasons.
- Effective date: June 19, 2026

2. In case of appointment

- Ms.: **Nguyen Thi Anh Thi.**
- Former position in the organization: Legal staff.
- Newly appointed position: Corporate Governance Officer and Secretary of the Board of Directors.
- Effective date: June 19, 2026

This information was published on the company's website on 19 / 6. /2026 (date), as in the link: <http://www.haagrico.com.vn>.

Attached documents:

- Board of Directors Resolution No. 05/26/NQ-HĐQT/HAGL Agrico dated 19/6/2026;
- Information sheet.

INFORMATION DISCLOSURE PERSON

(Signed)

PHAN BA CUONG