



HAGL Agrico

No.: 01/26/TB/HAGL Agrico

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Gia Lai, on 2nd March, 2026

NOTIFICATION

(Regarding the record date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders)

To:

- Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch;
- Hanoi Stock Exchange.

Name of Issuer: Hoang Anh Gia Lai Agricultural International Joint Stock Company (the “Company”)
Transaction Name: Hoang Anh Gia Lai Agricultural International Joint Stock Company
Headquarters: 15 Truong Chinh, Pleiku Ward, Gia Lai Province
Telephone: 0269. 2222 283

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (“VSDC”) regarding the record date to finalize the list of owners for the following security:

- Security Name: Shares of Hoang Anh Gia Lai Agricultural International Joint Stock Company
- Securities code: HNG
- Type of Securities: Common shares
- Par Value: 10,000 VND/share
- Trading Exchange: UPCOM
- Record Date: 24 March, 2026

1. Reason and Purpose:

To attend the 2026 Annual General Meeting of Shareholders

2. Specific Details:

- Exercise Ratio: 01 share – 01 voting right
- Expected Time: Within April 2026
- Venue: The Company will provide detailed notification in the Invitation to the 2026 Annual General Meeting of Shareholders and post it on the Company’s website
- Meeting Agenda: The Company will provide detailed notification in the Invitation to the 2026 Annual General Meeting of Shareholders and post it on the Company’s website.

We request VSDC to prepare and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic communication portal.

We commit that the information regarding the owners in the list will be used for the correct purpose and in compliance with VSDC regulations. Our Company shall be fully responsible before the law for any violations.

Recipients:

- As above;
- Archived.

**FOR THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**

(Signed)

PHAN BA CUONG