



HAGL Agrico

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. **01**/26/CBTT-HAGL Agrico

Gia Lai, on 2nd March, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: HANOI STOCK EXCHANGE

- **Organization Name:** Hoang Anh Gia Lai Agricultural International Joint Stock Company
- Securities code: HNG
- Headquarters Address: 15 Truong Chinh – Pleiku Ward – Gia Lai Province
- Telephone: 0269 2222283 Fax: 0269 2222218
- Person in charge of information disclosure: Mr. Phan Ba Cuong

1. Content of Information Disclosure:

Hoang Anh Gia Lai Agricultural International Joint Stock Company (the “Company”) hereby discloses Board of Directors Resolution No. **01**/26/NQ-HĐQT/HAGL Agrico issued on 02/03/2026, approving the record date to finalize the list of shareholders for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders

This information was published on the Company's website on 02/03/2026 at the following link: <http://www.haagrico.com> under the Investors/Information Disclosure section.

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached documents:

*Board of Directors Resolution No. **01**/26/NQ-HĐQT/HAGL Agrico.*

INFORMATION DISCERNERS

Recipients:

- As above;
- Archives.

(Signed)

PHAN BA CUONG



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RESOLUTION OF THE BOARD OF DIRECTORS

HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

- According to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- According to the Charter of Hoang Anh Gia Lai Agriculture Joint Stock Company ("Company");
- According to the Board of Directors Meeting Minutes No. 01/26/BB-HDQT/HAGL Agrico dated 02nd March, 2026.

RESOLVED:

Article 1. Approval of the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders

- Record date: on 24th March, 2026.
- Tentative time of implementation: April 2026.
- Tentative venue and agenda of the Meeting: The Company shall provide detailed information in the Invitation Letter to attend the 2026 Annual General Meeting of Shareholders and publish the same on the Company's official website.

Article 2. Authorization

The Board of Directors hereby unanimously authorizes and assigns the Chairman of the Board of Directors and the Board of Management of the Company to carry out all necessary procedures in accordance with applicable laws to implement and complete the matters set forth in Article 1 of this Resolution.

Article 3. Effectiveness

This Resolution take effect as of the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for organizing and implementing the contents of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisory (for reporting);
- Archive: Office records.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

(Signed)

TRAN BA DUONG