



# HAGL Agrico

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. 04/26/CBTT-HAGL Agrico

Gia Lai, on 2<sup>nd</sup> April, 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 656 7567

### 1. Content of Information Disclosure:

Hoang Anh Gia Lai Agricultural International Joint Stock Company (the “Company”) hereby discloses information regarding its receipt of resignation letters from: (i) Ms. Vo Thi My Hanh – Non-executive Member of the Board of Directors; (ii) Mr. Bui Minh Khoa – Head of the Supervisory Board; and (iii) Mr. Dang Cong Truc – Member of the Supervisory Board.

The resignations shall take effect upon approval by the 2026 Annual General Meeting of Shareholders, scheduled to be held on April 24, 2026.

This information was published on the Company's website on 02/04/2026 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:***

- *Resignation letter of Ms. Vo Thi My Hanh.*
- *Resignation letter of Mr. Bui Minh Khoa.*
- *Resignation letter of Mr. Dang Cong Truc.*

## INFORMATION DISCERNERS

#### ***Recipients:***

- As above;
- Archives.

*(Signed)*

**PHAN BA CUONG**

**SOCIALIST REPUBLIC OF VIETNAM**  
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**RESIGNATION LETTER**

To:

- The General Meeting of Shareholders of Hoang Anh Gia Lai International Agriculture Joint Stock Company;
- The Board of Directors of Hoang Anh Gia Lai International Agriculture Joint Stock Company.

Full name: **VO THI MY HANH**

ID No.:

Date of issue:

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

Current position: Member of the Board of Directors

Due to personal reasons, I am unable to continue holding this position at Hoang Anh Gia Lai International Agriculture Joint Stock Company. Therefore, I hereby submit this Resignation Letter to the General Meeting of Shareholders and the Board of Directors of the Company, requesting to resign from the position of Member of the Board of Directors for the term 2025–2030, effective from April 24, 2026.

I would like to express my sincere gratitude to the Company for its trust and support during my tenure.

I respectfully request the Company to consider and approve my resignation.

Sincerely./.

*Gia Lai, April 1, 2026*

**Applicant**

***(Signed)***

**Vo Thi My Hanh**

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**RESIGNATION LETTER**

To:

- The General Meeting of Shareholders of Hoang Anh Gia Lai International Agriculture Joint Stock Company;
- The General Meeting of Shareholders of Hoang Anh Gia Lai International Agriculture Joint Stock Company;
- The Board of Supervisors of Hoang Anh Gia Lai International Agriculture Joint Stock Company.

Full name: **BUI MINH KHOA**

ID No.:

Date of issue:

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

Current position: Head of the Board of Supervisors

Due to personal reasons, I am unable to continue holding this position at Hoang Anh Gia Lai International Agriculture Joint Stock Company. Therefore, I hereby submit this Resignation Letter to the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors of the Company, requesting to resign from the position of Head of the Board of Supervisors for the term 2025–2030, effective from April 24, 2026.

I would like to express my sincere gratitude to the Company for its trust and support during my tenure.

I respectfully request the Company to consider and approve my resignation.

Sincerely./.

*Gia Lai, April 1, 2026*

**Applicant**

***(Signed)***

**Bui Minh Khoa**

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**RESIGNATION LETTER**

To:

- The General Meeting of Shareholders of Hoang Anh Gia Lai International Agriculture Joint Stock Company;
- The General Meeting of Shareholders of Hoang Anh Gia Lai International Agriculture Joint Stock Company;
- The Board of Supervisors of Hoang Anh Gia Lai International Agriculture Joint Stock Company.

Full name: **DANG CONG TRUC**

ID No.:

Date of issue:

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

Current position: Member of the Board of Supervisors

Due to personal reasons, I am unable to continue holding this position at Hoang Anh Gia Lai International Agriculture Joint Stock Company. Therefore, I hereby submit this Resignation Letter to the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors of the Company, requesting to resign from the position of Member of the Board of Supervisors for the term 2025–2030, effective from April 24, 2026.

I would like to express my sincere gratitude to the Company for its trust and support during my tenure.

I respectfully request the Company to consider and approve my resignation.

Sincerely./.

*Gia Lai, April 1, 2026*

**Applicant**

*(Signed)*

**Dang Cong Truc**