



HAGL Agrico

Address: 15 Truong Chinh, Pleiku Ward, Gia Lai Province

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CONFIRMATION OF ATTENDANCE/PROXY AUTHORIZATION

For the 2026 Annual General Meeting of Shareholders

Hoang Anh Gia Lai Agricultural Joint Stock Company (the "Company")

To: Hoang Anh Gia Lai Agricultural Joint Stock Company

Full name of individual/organization:

ID Card/Passport/Enterprise Registration Certificate No.:

Date of issue:

Place of issue:

Legal representative:

Permanent residential address/Head office:

Shareholder code:

Number of shares owned (*par value VND 10,000/share*):.....

In words:.....

Pursuant to the Invitation Letter to attend the 2026 Annual General Meeting (**the "AGM"/ the "General Meeting"**) of Shareholders of the Company, I/we (the Shareholder) hereby confirm my/our attendance at the AGM as follows:

Attend in person

Authorize the following individual/organization to attend the AGM and vote on my/our behalf:

Full name of individual/organization:

ID Card/Passport/Enterprise Registration Certificate No:

Date of issue:

Place of issue:

Permanent address/Head office:.....

Number of shares under authorization :

In words:

Or authorizing one (01) of the following members of the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company (*tick X in the box*):

Mr Tran Ba Duong - Chairman of the Board of Directors

Mr Tran Bao Son - Member of the Board of Directors

Ms Vo Thi My Hanh - Member of the Board of Directors

Number of shares authorized:

In words:

Contents of authorization:

Attending the 2026 Annual General Meeting of Shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company to be held on April 24, 2026. Within the scope of this authorization, the proxy holder shall, on behalf of the authorizing shareholder, attend the Meeting and exercise voting rights in respect of all matters submitted to the General Meeting. The voting rights shall

be based on the number of authorized shares, in accordance with the number of voting shares held by the authorizing party as of the record date as prescribed.

The proxy holder shall act solely within the scope of this authorization and shall not re-authorize any third party.

The authorizing party shall bear full legal responsibility for the contents of this authorization and undertakes not to lodge any complaint or claim against the Company in connection with the Company's use of this Proxy Authorization for the purpose of convening, conducting and passing resolutions at the AGM.

This authorization shall be valid solely for participation in the 2026 Annual General Meeting of Shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company to be held on April 24, 2026 and shall expire upon completion of voting at the AGM.

....., April ..., 2026

Proxy Holder
(Full name & signature)

Shareholder (*)
(Full name & signature)

Notes:

- *The authorized representative is not allowed to re-authorize a third party. When attending the General Meeting, please bring the Invitation Letter, this Authorization Letter, and valid ID/Passport.*
- *Shareholders who attend or authorize someone to attend the General Meeting must tick the appropriate box, complete the form in full, sign, affix seal (if any), and submit to: Hoang Anh Gia Lai Agricultural Joint Stock Company - 15 Truong Chinh, Pleiku Ward, Gia Lai province or scan and send via email: haglagrico@thagrico.vn before 5:00 PM on April 21, 2026.*

(*) If the shareholder is an organization, this form must be signed by its legal representative and affixed with the organization's seal (if any) (No authorization or signing on behalf of such legal representative shall be permitted).