

No. 01/26/QĐ-BKS/HAGL Agrico

Gia Lai, on April 24, 2026



DECISION
BOARD OF SUPERVISORS
HOANG ANH GIA LAI AGRICULTURE JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 (Amended and supplemented in 2025);

- Based on the current Charter of Hoang Anh Gia Lai International Agriculture Joint Stock Company (“the Company”);
- Based on the Resolution of the General Meeting of Shareholders of the Company No. 01/26/NQ-ĐHĐCĐ/HAGL Agrico on April 24, 2026;
- Based on the Minutes of the meeting of the Supervisory Board of the Company dated on April 24, 2026.

DECISION

Article 1. The members of the Supervisory Board unanimously approve the following contents.

1. Vote for Mr. Tran Thanh Duy

- Year of Birth:
- Citizen Identification Number: Date of Issue:
- Issuing Authority: Department of Administrative Management of Social Order
- Permanent Address:
- Title: Head of the Supervisory Board
- Duration of Title: From the date of signing until further notice

Mr. Tran Thanh Duy has responsible for performing the tasks assigned by the Supervisory Board and according to the job description at each time; and is entitled to the benefits as stipulated by the Company and relevant laws.

2. Mr. Tran Thanh Duy is hereby appointed to represent the Board of Supervisor in reporting to the General Shareholders' Meeting.

Article 2. Effective Date

This Decision takes effect from the date of signing. Members of the Supervisory Board, and all relevant individuals and departments are responsible for implementing this Decision./.

TM. BOARD OF SUPERVISOR

HEAD OF THE BOARD

Recipient:

- As Article 2;
- Save at the Office.

(Signed)

MR. TRAN THANH DUY