**HAI: Information disclosure on cancellation of 2nd Extraordinary General Meeting**

On May 15, 2024, H.A.I Agrochem Joint Stock Company announced Official Dispatch No. 40/CV-HAI as follows:

The second extraordinary General Meeting 2024 of the Company convened on May 15, 2024 does not meet the requirements to proceed under Article 145 of the Law on Enterprises 2020 and Article 18 of the Company's Charter. This is because the number of shares represented by shareholders attending the meeting is less than 33% of the total number of voting shares according to the list of shareholders with the right of attending the Extraordinary General Meeting 2024 prepared by the Vietnam Securities Depository and Clearing Corporation established on March 12, 2024.