

Gia Lai, 30th July, 2024

REPORT
CORPORATE GOVERNANCE
(First 6 months of 2024)

To:

- The State Securities Commission
- Ho Chi Minh Stock Exchange

- Company's name: Hoang Anh Gia Lai Joint Stock Company
- Head office: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province
- Tel. 0269.222 58 88 Fax: 0269.222 23 35
- Registered capital: VND 9,274,679,470,000
- Securities code: HAG
- Governance mode: General meeting of shareholders (GMS), Board of Directors (BOD), Board of Supervision (BOS) and General Director (CEO).
- Performing the functions of Internal Audit: done

I. GMS Activities:

Information about the meetings and resolutions / decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders passed under written consultation)

No.	Resolution No.	Date	Issues
1	01/24/NQGMS-HAGL	10/5/2024	Annual GMS resolution 2024 ('GMS 2024') approved the following issues: <ul style="list-style-type: none">- Results of the production, business operations and investments in 2023;- The plans for production and business 2024;- The plans for profit distribution and remuneration 2024;- BOD report;- Audited financial statements 2023- Authorization for selection of audit firm for 2024;- Transactions between the company and related persons;- Amendment to the Company Charter and

			<p>Internal Regulations on corporate governance;</p> <ul style="list-style-type: none"> - Dismissal of BOD members; - Reversal of investment and development fund to undistributed profit after tax; - The results of additional election of BOD member; - The results of additional election of BOS member; - Approval of the results of additional election of BOS member; - The authorization given to the Board of Directors to implement the issues passed by the GMS; - the report of the Board of Supervisors 2023.
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II. The Board of Directors (first 6 months of 2024):

1. Information on the BOD members:

No.	Members	Position (independent BOD member, non-executive BOD member)	Date of becoming / no longer being BOD member	
			Date of appointment	Date of dismissal
1	Mr. Doan Nguyen Duc	Non-executive BOD chairman	26/6/2020	
2	Mr. Bui Le Quang	BOD member	10/5/2024	
3	Mr. Vo Truong Son	BOD member	26/6/2020	
4	Ms. Vo Thi My Hanh	BOD member	26/6/2020	
5	Mr. Nguyen Chi Thang	BOD member	28/4/2023	10/5/2024
6	Mr. Tran Van Dai	Non-executive BOD member	08/4/2022	

2. BOD meetings:

No.	BOD member	Number of attendances	Rate	Reason for absence
1	Mr. Doan Nguyen Duc	16/16	100%	
2	Mr. Bui Le Quang	1/1	100%	
3	Mr. Vo Truong Son	4/16	25%	Personal

4	Ms. Vo Thi My Hanh	16/16	100%	
5	Mr. Tran Van Dai	16/16	100%	
6	Mr. Nguyen Chi Thang	15/15	100%	

1. The BOD's supervision of the BOM:

In the first 6 months of 2024, the BOD directed and supervised the operations of the Board of Management as follows:

- Focusing all resources on two major businesses: livestock and cultivation with pigs, bananas and durian as flagship products;
- Implementing sustainable development strategy following the model of "Circular Agriculture" by application of scientific advances and technological solutions to recycling by-products and waste from the crop and livestock farming process to, in return, serve the agricultural production process, forming a supply fatherin, closed loop production. The goal is to create safe, high-quality products, reduce resource waste and environmental pollution approaching sustainable development;;
- Completing the private placement of shares to supplement working capital for subsidiaries, settling the Company loans and its subsidiaries in accordance with the capital use purposes approved by the General Meeting of Shareholders;;
- Successfully holding the 2024 General Meeting of Shareholders;
- Regularly auditing the BOM administration and operation to require implementation of the best governance practices to ensure the rights and interests of shareholders, customers and employees in the Company;
- Supervising and steering the disclosure of information ensuring transparency, completeness and promptness in as required by law.

Based on the tasks that have been implemented, the BOD assessed that the BOM had closely observed and complied with the direction given by the BOD; meanwhile the BOM fully complied with the functions and duties as specified in the Company Fatherrrter.

2. Activities of the committees under the BOD: Internal Audit

Based on the Internal Audit Regulations and the internal audit plan approved by the BOD, in the first 6 months of 2023 the internal audit department performed the following tasks sau:

- Examining and assessing the adequacy and effectiveness of governance, risk management and internal childtrols to help the Company achieve its strategic, operational, compliance and financial objectives;
- Developing, rectifying, supplementing and perfecting internal audit methods and scope of internal audit activities to be able to update and keep up with the the Company development;
- Carrying out childstulting activities related to governance, risk management and internal childtrol processes incompatible with the Company;
- Periodic reports on the results of the audit;
- Perform other duties assigned by the BOD.

3. BOD resolutions (the first 6 months of 2024):

No.	Resolution No.	Date	Childtents	Passing rate
1.	01/24/NQHĐQT-HAGL	10/01/2024	Approving registration to buy shares for the existing shareholders of Gia Lai Livestock JSC.	100%
2.	02/24/NQHĐQT-HAGL	16/01/2024	Approving the adjustment to some childtents related to the private placement.	100%
3.	03/24/NQHĐQT-HAGL	16/01/2024	Approving the adjustment to the private placement file.	100%
4.	04/24/NQHĐQT-HAGL	24/01/2024	Approving the adjustment to the plan for using the proceeds earned from the private placement approved at GMS resolution No. 02/23/NQGMS-HAGL dated 26/9/2023, BOD resolution No.21/23/NQHĐQT-HAGL dated 22/11/2023 and BOD resolution No.02/24/NQHĐQT-HAGL dated 16/01/2024.	100%
5.	05/24/NQHĐQT-HAGL	07/02/2024	Approving the dismissal of the Company's General Director; appointing the Company's General Director; fathernging the Company's legal representative.	100%
6.	06/24/NQHĐQT-HAGL	21/02/2024	Approving the finalization of registration date to prepare a list of shareholders exercising the right to attend GMS 2024.	100%
7.	07/24/NQHĐQT-HAGL	25/3/2024	Approving the extension and decision on the time to hold GMS 2024; Approving the list of shareholders entitled to attend GMS 2024; Approving the venue to hold GMS 2024; Approving the issues that the BOD will propose to and childstult with the GMS at GMS 2024; Approving the list of documents for GMS 2024.	100%
8.	08/24/NQHĐQT-HAGL	25/3/2024	Approving issuance of Regulation on holding GMS 2024 and setting up Shareholder Status Checking Board for GMS 2024.	100%
9.	09/24/NQHĐQT-HAGL	19/4/2024	Approving the list of investors who have made payment for their purfatherse of shares under the private placement; approving the results of the Company's private placement offering; approving amendment to the Company Fatherrrter.	100%

No.	Resolution No.	Date	Childtents	Passing rate
10.	10/24/NQHĐQT-HAGL	24/4/2024	Approving loan provided to Hung Thang Loi Gia Lai Co., Ltd.	100%
11.	11/24/NQHĐQT-HAGL	24/4/2024	Approving the plan to redeem bonds before maturity issued by the Company according to the Information disclosure dated 25/4/2012 applicable to 300 billion VND par value of bonds issued on 18/6/2012 due on 30/9/2025.	100%
12.	11.01/24/NQHĐQT-HAGL	25/4/2024	Approving the plan to use the proceeds earned from the private placement.	100%
13.	12/24/NQHĐQT-HAGL	26/4/2024	Approving provision of loans to Lo Pang Livestock JSC.	100%
14.	13/24/NQHĐQT-HAGL	07/5/2024	Approving the results of business and investing operation of 2023; Approving the 2024 planned targets for proposal and childstultation at GMS 2024; Approving transactions of related persons of the Company with the Company; Approving amendment to and supplementation of a number of childtents that the BOD will propose to and childstult with the GMS at GMS 2024; Approving amendment to and supplementation of some documents to be used at GMS 2024.	100%
15.	14/24/NQHĐQT-HAGL	08/5/2024	Approving amendment to and supplementation of the Regulations on holding GMS 2024; Approving fathernge in the composition of the Shareholder Status Checking for GMS 2024.	100%
16.	15/24/NQHĐQT-HAGL	27/5/2024	Approving the issuance of the amended Internal Regulations on corporate governance; Approving selection of an audit unit for the Company's 2024 audited financial statements; Approving the remuneration of the members of the BOD, the BOS and the BOD Secretariat in 2024.	100%

III. Board of Supervisors (the first 6 months of 2024):

1. Information on the BOS members

No.	Members of BOS	Position	Date of appointment	Date of dismissal	Professional qualification
1	Ms. Do Tran Thuy Trang	BOS Head	23/06/2018		Bachelor of economics, Law, Auditor certificate
2	Mr. Le Hong Phong	BOS member	26/06/2020	10/5/2024	Bachelor of economics,

					chief accountant certificate
3	Mr. Pham Ngoc Chau	BOS member	26/06/2020		Bachelor of economics
4	Mr. Nguyen Tien Hung	BOS member	10/5/2024		Bachelor of accounting – auditing

2. BOS meetings:

STT	Member BOS	Number of attendances	Rate	Voting rate	Reason for absence
1	Ms. Do Tran Thuy Trang	3/3	100%	100%	
2	Mr. Le Hong Phong	3/3	100%	100%	
3	Mr. Pham Ngoc Chau	3/3	100%	100%	
4	Mr. Nguyen Tien Hung	0/0			Additionally elected on 10/5/2024

3. BOS's supervision of the BOD, Board of Management and shareholders

The BOS properly performed their functions and duties in accordance with the provisions of the Enterprise Law, the Company's Charter and the Operation Regulation of the BOS.

4. Co-ordination between the BOS with the BOD, the Board of Management and other managerial departments

- In coordination with the internal audit unit, checking, reviewing and assessing the adequacy, suitability and effectiveness of the Company's internal audit system..
- During the supervision of the implementation of the company's activities, the BOM and other departments have timely provided the BOS with the required information and facilitated the performance of the BOS.

5. Other BOS activities: none

IV. Executive Board

No.	EB member	Position	Birth date	Professional qualification	Date of appointment
1	Nguyen Xuan Thang	General director	22/7/1977	Bachelor of economics	07/02/2024
2	Ho Thi Kim Chi	Deputy General director	05/01/1976	Bachelor of Business Administration, Master of Finance	01/10/2014
3	Ms. Vo Thi My Hanh	Deputy	10/6/1977	Bachelor of Law, Master	21/01/2021

		General director		of Business Administration	
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V. Chief accountant

Full name	Birth date	Professional qualification	Date of appointment
Le Truong Y Tram	06/07/1990	Master of Finance, chief accountant certificate	15/7/2018

VI. Training on corporate governance

Training courses on corporate governance that members of BOD, BOS and the Board of Management, other managers and Secretary of the Company participated in accordance with the regulations on corporate governance;

The majority of the members of the BOD, the BOM, the BOS and the Company Secretariat have attended the course and been granted a certificate of completion of the training program on Corporate Governance by the Securities Research and Training Center of the State Securities Commission.

VII. List of related persons of the public company (the first 6 months of 2024) and transactions of related persons of the Company with the Company

1. List of related persons of the company: *(see Appendix 01 attached)*
2. Transactions between the company and its related persons; between the company and major shareholders, internal persons and related persons of internal persons: *Appendix 02 attached.*
3. Transactions between internal persons of the company, related persons of internal persons and the company's subsidiaries, or the company in which the company takes childtrolling power: *none.*
4. Transactions between the company and other objects:
 - 4.1. Transactions between the company and another company where BOD, BOS members, and the General Director have been and are currently a founding member or a BOD member or CEO for the past three (03) years (at the time of reporting): *Appendix 02 attached*
 - 4.2. Transactions between the company and another company where related persons of BOD, BOS, General Director (CEO) are members of the BOM, the General Director: *none*
 - 4.3. Other transactions of the company (if any) that may bring material or non-material interests to BOD, BOS, members, the General Director and other managers: *none*

VIII. Transaction of shares of internal persons and their related persons (Report of the first 6 months of 2024)

1. List of internal persons and their related persons: *Appendix 01 attached.*
2. Transactions of internal persons and related persons on shares of the listed company:

STT	Transaction by	Position	Number of shares owned at beginning of period		Number of shares owned at beginning of period		Reason for increase/decrease (purfatherse, sale, childversion)
			Number of shares	Rate	Number of shares	Rate	
1	Doan Hoang Anh – Related person of internal person Doan Nguyen Duc		10,000,000	0.95%	11,000,000	1.04%	Purfatherse 19/01/2024
			11,000,000	1.04%	9,000,000	0.85%	Sale 07/02/2024
			9,000,000	0.85%	11,000,000	1.04%	Purfatherse 09/5/2024
2	Doan Thi Nguyen Xuan - Related person of internal person Doan Nguyen Duc		153,593	0.01%	73,593	0.007%	Sale

IX. Other significant issues: *none*

BOD CHAIRMAN

Recipients:

- As above;
- Record: Archive, Secretarial board.

DOAN NGUYEN DUC

HOANG ANH GIA LAI JOINT STOCK
COMPANY

APPENDIX 01

DANH SÁCH NGƯỜI CÓ LIÊN QUAN CỦA CÔNG TY

Attached with Report on the Company Governance of the first 6 months of 2024 No. 80/24/BC-HAGL dated 30 July 2024

No.	Stock code	Full name	Securities trading accounts (if any)	Position (if any)	Relation with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office/child tact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of beginning to be related person of the Company/internal person	Time of no longer being related person of the Company/internal person	Reasons (when arising fathernges related to sections of 12 and 13)	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
A		Internal person and related person of internal person														
1	HAG	Doan Nguyen Duc				ID CARD					319,950,533	30.26%	15/04/2015			
1.1		Doan Tien Quyet			Father	ID CARD					-	-				
1.2		Nguyen Thi Thom			Mother	ID CARD					120,375	0.01%				
1.3		Le Thi Ngoc An			Mother in-law	ID CARD					5	0				
1.4		Hoang Thi Ngoc Bich			Wife						-	-				
1.5		Doan Hoang Anh			Child	ID CARD					11,000,000	1.04%				
1.6		Doan Hoang Nam			Child	ID CARD					-	-				
1.8		Doan Hoang Nam Anh			Child	ID CARD					-	-				
1.9		Doan Nguyen Loc			Brother	ID CARD					-	-				

1.10		Nguyen Thi Lanh			Sister in-law	ID CARD						-	-			
1.11		Doan Thi Nguyen Dung			Sister	ID CARD						-	-			
1.12		Tran Huu Phuoc			Brother in-law	ID CARD						-	-			
1.13		Doan Nguyen Ngon			Brother	ID CARD						20,598	0.002%			
1.14		Dao Thi Phuong Mai			Sister in-law	ID CARD						-	-			
1.15		Doan Thi Nguyen Vinh			Sister	ID CARD						14,712	0.001%			
1.16		Le Van Ke			Brother in-law	ID CARD						70,620	0.007%			
1.17		Doan Nguyen Thinh			brother	ID CARD						64	0.000%			
1.18		Le Thi Diem			Sister in-law	ID CARD						-	-			
1.19		Doan Thi Nguyen Xuan			Sister	ID CARD						73,593	0.007%			
1.20		Than Quang Vinh			Brother in-law	ID CARD						-	-			

1.21		Doan Nguyen Thu			Brother	ID CARD					6	0.00%				
1.22		Nguyen Thi Huynh Le			Sister in-law	ID CARD					7,640	0.00%				
1.23		Doan Thi Nguyen Thao			Sister	ID CARD					167,202	0.02%				
1.24		Nguyen Cao Hoang			Brother in-law	ID CARD					82	0.00%				
1.25		Doan Thi Nguyen Nguyen			Sister	ID CARD					146,884	0.01%				
1.26		Nguyen Minh Trung			Brother in-law	ID CARD					5,260	0.00%				
1.27		BOD Vice chairman Hoang Anh Gia Lai Agricultural JSC			Related organization	BRC	5900712753	26/05/2010	Department of planning and Investment of Gia Lai	15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province		-				BOD Vice chairman
1.29		Hoang Anh Gia Lai BAPI JSC			Related organization	BRC	5901190436	26/05/2022	Department of planning and Investment of Gia Lai	15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province		-	26/05/2022			BOD Vice chairman
2	HAG	Vo Truong Son		BOD member		ID CARD					104	0.00%	31/03/2015			

2.1		Vo Ngoc Du			Father	ID CARD						-	-			
2.2		Tran Thi Tham			Mother	ID CARD						-	-			
2.4		Doan Thi Diep			Mother-in-law	ID CARD						-	-			
2.5		Lam Hoang Yen			Wife	ID CARD						-	-			
2.6		Vo Hoang Long			Child	ID CARD						-	-			
2.7		Vo Hoang Yen Nhi			Child	ID CARD						-	-			
2.8		Vo Thanh Loc			Brother	ID CARD						-	-			
2.9		Le Thanh Thuy			Sister-in-law	ID CARD						-	-			

2.10		Vo Thi Kim Phuong			Sister	ID CARD						-				
2.11		Pham Van Kem			Brother-in-law	ID CARD						-				
2.12		Vo Thi Tham Thuy Hang			Sister	ID CARD						-				
2.13		Nguyen Van Hanh			Brother-in-law	ID CARD						-				
2.14		Vo Thi Be Sau			Sister	ID CARD						-				
2.15		Le Nguyen Ngoc Son			Brother-in-law	ID CARD						-				
2.16		Vo Thanh Tung			Brother	ID CARD						-				
2.17		Le Thi Ngoc Hoa			Sister-in-law	ID CARD						-	-			
2.18		Công ty CP The thao LPBank Hoang Anh Gia Lai			Related organization	BRC	5900493773	30/12/2008	Sở KH and ĐT tỉnh Gia Lai	15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province		-				BOD Chairman

3	Bui Le Quang		Member HDQT		ID CARD						-	10/05/2024		Add. elected	
3.1	Le Thi Huyen Chan			Mother	ID CARD						-	10/05/2024			
3.2	Pham Kim Son			Father-in-law	ID CARD						-	10/05/2024			
3.3	Nguyen Quynh Lien			Mother-in-law	ID CARD						-	10/05/2024			
3.4	Pham Xuan Quynh			Wife	ID CARD						-	10/05/2024			
3.5	Bui Bich Thuy			Child	ID CARD						-	10/05/2024			
3.6	Bui Hong Phuong Anh			Child	ID CARD						-	10/05/2024			
3.7	Bui Le Thai			Brother	ID CARD						-	10/05/2024			
3.8	Kim Lien Tourism JSC			Related organization	BRC	0100107067	28/02/2008	Department of planning and Investment of Ha noi	5-7 Dao Duy Anh Street, Phuong Mai Ward, Dong Da District, Hanoi City, Vietnam		-	-	10/05/2024		BOS head
3.9	LPBank Securities JSC			Related organization	BRC	0309312029	12/02/2009	Department of planning and Investment of HCMC	234 Ngo Tat To, Ward 22, Binh Thanh District, HCMC	50,000,000	4.73%	25/04/2024			BOS head

4	HAG	Vo Thi My Hanh		BOD member & Deputy CEO		ID CARD						300,000	0.03%	30/06/2017			
4.1		Vo Van Dung			Father	ID CARD						-	-				
4.2		Huynh Thi Hong			Mother	ID CARD						-	-				
4.3		Le Dinh Quoc			Father-in-law	ID CARD						-	-				
4.4		Le Thi Thu			Mother-in-law	ID CARD						-	-				
4.5		Le Dai Quang			Husband	ID CARD							-				
4.6		Le Dai Minh Long			Child								-				immature
4.7		Le Dai Hoang Long			Child								-				immature
4.8		Vo Dinh Phuc			Brother	ID CARD							-				
4.9		Phung Thi Nguyen Trang			Sister-in-law	ID CARD							-				
4.10		Vo Thi Kim Thuy			Sister	ID CARD							-	-			
4.11		Le Hoai Lam			Brother-in-law	ID CARD							-	-			

4.12		Hung Thang Loi Gia Lai Ltd., Co.			Related organization	BRC	5901046432	12/10/2016	Department of planning and Investment of Gia Lai	15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province	-	-	25/01/2021		Director
5	HAG	Tran Van Dai			Independent BOD member	ID CARD						-	08/04/2022		
5.1		Nguyen Thi Lam			Wife	ID CARD					169,000	0.02%			
5.2		Tran Nguyen Ngoc Minh			Child	ID CARD						-			
5.3		Tran Nguyen Bao Chau			Child	ID CARD						-			
5.4		Tran Gia Vinh			Child							-			immature
5.5		Nguyen Khac Son			Father-in-law	ID CARD						-			

5.6	Dinh Thi Thuat			Mother-in-law	ID CARD													
5.7	Nguyen Viet Anh			Brother-in-law	ID CARD													
5.8	Nguyen Vu Hai Yen			Sister-in-law	ID CARD													
5.9	Tran Thi Gai			Sister	ID CARD													
5.10	Phan Tan Hoang			Brother-in-law	CMND													
5.11	Tran Van An			Brother	ID CARD													
5.12	Truong Thi Tuyet			Sister-in-law	ID CARD													
5.13	Tran Van Nghi			Brother	ID CARD													
5.14	Le Thi Loi			Sister-in-law	ID CARD													

5.15		NASA Veterinary Medicine Import-Export JSC			Related organization	BRC	0101910220	10/04/2006	Department of planning and Investment of Ha noi	7 alley 281/5, Nguyen Tam Trinh Street, Hoang Van Thu Ward, Hoang Mai District, Hanoi City, Vietnam		-				Director
6	HAG	Nguyen Chi Thang				ID CARD						-		10-05-24	Miễn nhiệm	
6.1		Tran Thi Minh Nhung			Wife	ID CARD						-				
6.2		Nguyen Ngoc Ha			Child	ID CARD						-				
6.3		Nguyen Van Hung			Child	ID CARD						-				
6.4		Le Thi Chin			Mother-in-law	ID CARD						-				
6.5		Nguyen Thi Lang			Mother	ID CARD						-				
6.6		Nguyen Chi Tuong			Brother	ID CARD						-				
6.7		Nguyen Thi Ai Sang			Sister-in-law	ID CARD						-				
6.8		Nguyen Thi Thien Linh			Sister	ID CARD						-				
6.9		Tran Van Tinh			Brother-in-law	ID CARD						-				
6.10		Nguyen Thi Thien Nga			Sister	ID CARD						-				

6.11		Nguyen Van Tuan			Brother-in-law	ID CARD						-				
6.12		Nguyen Chi Nhan			Brother	ID CARD						-				
6.13		Nghiem Thi Van Dung			Sister-in-law	ID CARD						-				
6.14		Nguyen Thi Thien Kim			Sister	ID CARD						-				
6.15		Nguyen Van Minh			Brother-in-law	ID CARD						-				
6.16		Nguyen Thi Thien Phuong			Sister	ID CARD						-				
6.17		Nguyen Thanh Nam			Brother-in-law	ID CARD						-				
6.18		Nguyen Thi Thien Thanh			Sister	ID CARD						-				
6.19		Bui Thanh Luong			Brother-in-law	ID CARD						-				
6.20		Khan Xay Agriculture development One Member Ltd., Co.			Related organization	BRC	17-00000806	17/03/2020	Department of Industry and Commerce of Attapeu province, Laos	HadSun village, Xay Set Tha district, Attapeu province, Laos		-				Director
7	HAG	Ho Thi Kim Chi		Deputy CEO		ID CARD					395,159	0.04%	01/10/2014			
7.3		Vo Ho Lam			Father-in-law	CMND					-	-				

7.4		Vo Thi Thu Suong			Mother-in-law	ID CARD						-	-			
7.5		Vo Hong Nhan			Husband	ID CARD						69,072	0.01%			
7.6		Vo Vinh Khang			Child	ID CARD						-	-			
7.7		Vo Ho Khanh Linh			Child	ID CARD						-	-			immature
7.8		Ho Dac Quang			Brother	ID CARD						1	0			
7.9		Nguyen Thi Yen			Sister-in-law	ID CARD							-			
7.10		Ho Thi Lieu			Sister	ID CARD							-			
7.11		Vo Van Hoi			Brother-in-law	ID CARD							-			
7.12		Ho Thi Phuoc			Sister	ID CARD							-			
7.13		Pham Bao Quoc			Brother-in-law	ID CARD							-			
7.14		Ho Thi Tam Hien			Sister	ID CARD							-	-		
7.15		Gia Lai Livestock JSC			Related organization	BRC	5900988952	03/06/2014	Department of planning and Investment of Gia Lai	15 Truong Chinh, P Phu Dong, Pleiku city, Gia Lai			-			BOD chairman
7.16		Lo Pang Cattle JSC			Related organization	BRC	5901147416	19/06/2020	Department of planning and Investment of Gia Lai	15 Truong Chinh, P Phu Dong, Pleiku city, Gia Lai			-	01/04/2022		BOD chairman

8	HAG	Do Tran Thuy Trang		BOS Head	ID CARD							-	-	23/06/2018			
8.1		Do Van Diep			Father	CMND							-	-			
8.2		Tran Thi Kim Dan			Mother	ID CARD							-	-			
8.5		Dinh Cong Tinh			Husband	ID CARD								-			
8.6		Dinh Dang Khoa			Child	ID CARD							-	-			
8.7		Dinh Dang Khoi			Child	ID CARD							-	-			
8.8		Do Tran Thuy Linh			Sister	ID CARD							-	-			

8.9		Nguyen Van Son			Brother-in-law	ID CARD												
8.10		Do Tran Thuy Diem			Sister	ID CARD						-	-					
8.11		Nguyen Huong Giang			Brother-in-law	ID CARD							-					
9	HAG	Le Hong Phong		Member BOS		ID CARD						-	-	26/06/2020	10/05/2024	Miễn nhiệm		
9.3		Bui Duy Tam			Father wife	ID CARD							-	-				
9.4		Hoang Thi Na			Mother-in-law	ID CARD							-	-				
9.5		Bui Thi Ngoc Anh			Wife	ID CARD							-	-				

9.6		Le Hong Ngoc			Child	ID CARD						-	-			
9.7		Le Phuc Binh			Child							-	-			Immature
9.8		Le Hong Anh			Anh	ID CARD						-	-			
10	HAG	Pham Ngoc Chau			BOS Member	ID CARD						-	-	26/06/2020		
10.1		Pham Van Net			Father	ID CARD						-	-			
10.2		Nguyen Thi Canh			Mother	ID CARD						-	-			
10.3		Nguyen Duy Phuong			Father wife	ID CARD						-	-			
10.4		Nguyen Thi No			Mother-in-law	ID CARD						-	-			

10.5		Nguyen Thi Thu Lan			Wife	ID CARD						-	-			
10.6		Pham Nhat Duy			Child	ID CARD						-	-			Immature
10.7		Pham Phuc Duy			Child								-			Immature
10.8		Pham Van Hung			Anh	ID CARD							-			
10.9		Bui Thi Bang Trinh			Sister-in-law	ID CARD							-			
10.10		Pham Thi Nhu Hoa			Sister	ID CARD							-			
10.11		Bien Van Tuan			Brother-in-law	ID CARD							-			
10.12		Pham Phuong Thao			Sister	ID CARD							-			
10.13		Dang Thi Phi Yen			Sister-in-law	ID CARD							-			
10.14		Pham Phuong Nam			Brother	ID CARD							-			

10.15		Nguyen Thi Duyen			Sister-in-law	ID CARD						-	-			
11		Nguyen Tien Hung			BOS Member	ID CARD						-	10/05/2024			Bầu bổ sung
11.1		Pham Thi Van			Mother	ID CARD						-	10/05/2024			
11.2		Vo Van Vinh			Father-in-law	ID CARD						-	10/05/2024			
11.3		Nguyen Thi Duc			Mother-in-law	ID CARD						-	10/05/2024			
11.4		Nguyen Van Hung			Brother	ID CARD						-	10/05/2024			
11.5		Nguyen Hoang Nhung			Sister-in-law	ID CARD						-	10/05/2024			
11.6		Vo Thi Oanh			Wife	ID CARD						-	10/05/2024			
11.7		Nguyen Vo Minh Chau			Child							-	10/05/2024			Immature
12	HAG	Le Truong Y Tram			Chief accountant	ID CARD						-	-	15/07/2018		
12.1		Le Van Chuong			Father	ID CARD						-				
12.2		Truong Thi Nga			Mother	ID CARD						-				

12.3		Nguyen Van Chanh			Father-in-law	ID CARD						-				
12.4		Nguyen Thi Hieu			Mother-in-law	ID CARD						-				
12.5		Nguyen Van Trung			Husband	ID CARD						-				
12.6		Nguyen Le Cam Ha			Child							-				Immature
12.7		Le Truong Xuan Vy			sister	ID CARD						-				
12.8		Tran Anh Duc			Brother-in-law	ID CARD						-				
13	HAG	Doan Thi Mai Phuong		Secretary & person in charge of governance		ID CARD							17/06/2021			
13.1		Doan Van Toan			Father	ID CARD						-				
13.2		Tran Thi Thanh Mai			Mother	ID CARD						-				
13.3		Nguyen Thanh Kham			Father-in-law	ID CARD						-				

13.4		Nguyen Thi Hanh			Mother-in-law	ID CARD											
13.5		Nguyen Thanh Long			Husband	ID CARD											
13.6		Nguyen Bao Ngoc			Child												Immature
13.7		Doan Quang Phu			Sister	ID CARD											
14	HAG	Ho Thi My Loan		Secretary		ID CARD							-	21/01/2022			
14.1		Tran Thi Hong			Mother	CMND											
14.2		Chu The Su			Father-in-law	ID CARD											
14.3		Le Thi Hanh			Mother-in-law	ID CARD											
14.4		Chu The Hien			Husband	ID CARD											

14.5		Chu Ngoc Diem Quynh			Child							-				immature
14.6		Chu Minh Tuan			Child							-				immature
14.7		Ho Thi Thao Trang			Sister	ID CARD						-				
14.8		Ho Thi Thao Ly			Sister							-				illness
14.9		Ho Thi Thao Chau			Sister	ID CARD						-				
14.10		Ho Dung Phong			Sister	CMND						-				
14.11		Ho Hoang Vinh			Brother	ID CARD						-				
14.12		Tran Thi Hue Oanh			Sister-in-law	ID CARD						-				
B	HAG	Organization related to company														
1.1		Hung Thang Loi Gia Lai JSC			Direct subsidiary	BRC	5901046432	12/10/2016	Department of planning and Investment of Gia Lai	15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province			31-01-18			
1.2		Dai Thang Agriculture Development Co., Ltd.			Indirect subsidiary	BRC	16A-00010186 451 5 A/7	19/07/2017	Investment Promotion and Management Committee, Cham Pa Sak province, Laos	Village Nong Y Oi, Dist. Paksong, Tint Cham Pa Sak, Laos			31-01-18			

1.3		Khan Xay Agriculture development One Member Ltd., Co			Indirect subsidiary	BRC	17-00000806	17/03/2020	Attapeu Department of Industry and Trade Laos	Nongeyoiy village, Paksong district, Champasak province, Laos			31-03-20			
1.4		Bolaven High - Tech Agriculture Co., Ltd			Indirect subsidiary	BRC	16-00010765	17-01-20	Fathermpasak Department of Industry and Trade	Huaykong Village, Paksong District, Champasak Province, Laos			01-04-23			
1.5		LPBank Hoang Anh Gia Lai Sport JSC			Direct subsidiary	BRC	5900493773	30/12/2008	Department of planning and Investment of Gia Lai	15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province			12-01-09			
1.6		Hoang Anh Gia Lai Vientiane Ltd., Co.			Direct subsidiary	BRC	0206/PDK	25/04/2013	Department of Business Registration and administration, Ministry of Industry and Commerce, Laos	Vat Chan village., Chan Tha Bu Ly Dist, Vientiane., Laos			06-05-10			
1.7		Gia Lai Livestock JSC			Direct subsidiary	BRC	5900988952	03/06/2014	Department of planning and Investment of Gia Lai	15 Truong Chinh, P Phu Dong, Pleiku city, Gia Lai			10-09-20			
1.8		Mang Yang Food Processing JSC			Indirect subsidiary	BRC	5901180808	06/11/2021	Department of planning and Investment of Gia Lai	B'Len Village Lo Pang Commune, Mang Yang District, Gia Lai Province			22-11-21	15-03-24	Dissolved	
1.9		Lo Pang Livestock JSC			Direct subsidiary	BRC	5901147416	19/06/2020	Department of planning and Investment of Gia Lai	15 Truong Chinh, P Phu Dong, Pleiku city, Gia Lai			31-03-22			
1.10		Le Me JSC			Direct subsidiary	BRC	5901099071	07/08/2018	Department of planning and Investment of Gia Lai	178 Hung Vuong, Hoi Thuong ward, Pleiku city, Gia Lai.			17-06-23			

1.11		Tra Ba Livestock Food Processing JSC			Indirect subsidiary	BRC	5901190517	27/05/2022	Department of planning and Investment of Gia Lai	859 Truong Chinh, Chi Lang Ward, City. Pleiku, Gia Lai			17-06-23		
1.12		Hoan Thinh Attapeu Agriculture Development One Member Co., Ltd			Indirect subsidiary	BRC	17-0000160	21/09/2022	Attapeu Department of Industry and Trade Laos	Hatsan Village, Saysettha District, Attapeu Province, Laos			17-06-23		
1.13		Flour manufacturing Co., Ltd			Indirect subsidiary	BRC	00030382	15/07/1999	Cambodian Ministry of Commerce	O'svay Village, Osvay Commune, BoretO'svay Senchay District, StungTren Province			17-06-23		
1.14		Kon Thup Agriculture JSC			Direct subsidiary	BRC	5901206541	28/12/2023	Department of planning and Investment of Gia Lai	859 Truong Chinh, Chi Lang Ward, City. Pleiku, Gia Lai			28-12-23		

APPENDIX 02**TRANSACTIONS BETWEEN THE COMPANY AND PERSONS RELATED TO THE COMPANY***Attached with the Report on the Company governance of the first 6 months of 2024 No. 80/24/BC-HAGL dated 30 July 2024*

STT	Organization/ individual	Relation with the company	NSH No., date and place of issue	Head office/ Contact address	Date of transaction	GMS/ BOD Resolution/Decision No. (if any)	Content	Value (VND thousand)
1	Gia Lai Livestock JSC	Subsidiary, đồng thời là related organization của bà Hồ Thị Kim Chi, Phó TGD HAGL	5900988952	15 Truong Chinh, Phu Dong Ward, City. Pleiku, Gia Lai Province, Vietnam	10-01-24	01/24/NQHĐQT - HAGL	Registration to buy shares offered to existing shareholders	777,169,770
					01/01/2024 - 30/6/2024	13/24/NQHĐQT - HAGL and 01/24/NQGMS - HAGL	Loan interest	1,227,942
					01/01/2024 - 30/6/2024		Sales of goods and providing of service	1,801
2	Hung Thang Loi Gia Lai Ltd., Co.	Subsidiary, and related organization of Ms. Vo Thi My Hanh - HAGL	5901046432	15 Truong Chinh, Phu Dong Ward, City. Pleiku, Gia Lai	24/4/2024	10/24/NQHĐQT - HAGL	Loan provision	700,000,000
					01/01/2024 -	13/24/NQHĐQT - HAGL and	Loan interest	10,717,499

		BOD member		Province, Vietnam	30/6/2024	01/24/NQGMS- HAGL	Purchasing goods and services	520,693
							Sales of goods and providing of service	732,070
3	Lo Pang Livestock JSC	Subsidiary, and related organization of Ms. Ho Thi Kim Chi - HAGL Deputy CEO	5901147416	15 Truong Chinh, Phu Dong Ward, City. Pleiku, Gia Lai Province, Vietnam	26-04-24	12/24/NQHĐQT - HAGL	Loan provision	244,556,333
					01/01/2024 - 30/6/2024	13/24/NQHĐQT - HAGL and 01/24/NQGMS - HAGL	Loan interest	5,962,335
							Purchasing goods and services	51,000
							Sales of goods and service providing	32,323
4	Dai Thang Agriculture Development Co., Ltd.	Subsidiary	16A-00010186 451 5 A/7	15 Truong Chinh, Phu Dong Ward, City. Pleiku, Gia Lai Vietnam	01/01/2024 - 30/6/2024	13/24/NQHĐQT - HAGL and 01/24/NQGMS - HAGL	Loan interest	1,978,118