



Gia Lai, 25 September, 2021

No.: 2509/21/CBTT-HAGL

## INFORMATION DISCLOSURE

**To:** - THE STATE SECURITIES COMMISSION  
- HO CHI MINH CITY STOCK EXCHANGE

Company : Hoang Anh Gia Lai Joint Stock Company  
Stock Code : HAG  
Head office : 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province  
Telephone : 0269 2225888 Fax: 0269 2222335

Information disclosed by: Mr. Vo Truong Son Title: General Director

Address: 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province

Tel: 0269 2225888 Fax: 0269 2222335

Type of information:

24 hours  extraordinary  at request  periodic

### Information disclosed:

Hoang Anh Gia Lai Joint Stock Company discloses information about Resolution of the Board of Directors No.2409/21/NQHĐQT-HAGL on approving Mr. Nguyen Van Minh's resignation from member of the Board of Directors.

This information was published on the website of the Company on 25/09/2021 at: <http://www.hagl.com.vn>

We would like to give formal assurances of the whole truth about the information disclosed above and shall take full legal responsibility for the information disclosed.

### **Documents attached:**

- BOD resolution

Recipients:

- As above
- Record for BOD, Archives

**HOANG ANH GIA LAI JOINT STOCK COMPANY**

**INFORMATION DISCLOSING PERSON**

**VO TRUONG SON**

## RESOLUTION

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### THE BOARD OF DIRECTORS

### HOANG ANH GIA LAI JOINT STOCK COMPANY

- *Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;*
- *Based on the Current Charter of Hoang Anh Gia Lai Joint Stock Company (“Company”);*
- *Based on the Internal Regulations on Corporate Governance;*
- *Based on the minutes of the meeting of the Board of Directors (“BOD”) dated 24/9/2021*

#### **Article 1: Passing resignation from BOD member**

Mr. Nguyen Van Minh’s letter of resignation from member of the Board of Directors is approved. Mr. Nguyen Van Minh’s resignation will be submitted by the BOD to General Meeting of shareholders for approval at the upcoming meeting as required by Enterprise law and the Company Charter.

#### **Article 2: Effect and implementation**

This resolution comes into effect as of the date of signature. The General Director shall disclose the information as required by the laws. BOD members, the Board of Management of the Company and related departments are responsible for the implementation of this resolution.

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

- *As in Article 3;*
- *Record for BOD, BOS*
- *Office Archive.*

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**

**DOAN NGUYEN DUC**

**SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom – Happiness  
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**RESIGNATION  
FROM MEMBER OF THE BOARD OF DIRECTORS**

To: - General meeting of Shareholders of Hoang Anh Gia Lai Joint Stock Company  
- The Board of Directors

Full name: Nguyen Van Minh

ID card No.: Place of issue: Date of issue:

Current position: Member of the Board of Directors

I am writing this letter to notify you that I am resigning from my position as member of the Board of Directors due to due to a serious health complication.

I appreciate the opportunities I have been given at the Company and your professional guidance and support. I wish you and the Company success in the future.

Yours faithfully,

Pleiku, 10<sup>th</sup> September, 2021

**Nguyen Van Minh**