

**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.1509/21/NQHĐQT-HAGL dated 15/9/2021 on finalizing the last registration day for making list of shareholders attending General Meeting of Shareholders 2021.

This information was published on the website of the Company on 25/08/2021 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 No.1509/21/NQHĐQT-HAGL.

Recipients:

- As above
- 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 15/9/2021*

#### **Article 1: Approving of final registration day to prepare the list of shareholders attending the General Meeting of Shareholders 2021**

- Last date for register: 05/10/2021
- Estimated venue: November 2021
- Venue and agenda: Details shall be provided in letter of invitation to the General Meeting of Shareholders 2021 and posted on the Company’s website

#### **Article 2: Authorization for implementation**

The BOD Chairman and the General Director are authorized to conduct necessary procedures as required by the laws in force to implement and accomplish the tasks stated in Article 1 of this Resolution.

#### **Article 3: 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**