

## EXTRAORDINARY INFORMATION DISCLOSURE

- To:**
- **The State Securities Commission**
  - **Ho Chi Minh City Stock Exchange**
  - **Hanoi 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 Thi My Hanh Title: Deputy General Director

### **Information disclosed:**

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses information about complete repayment of a portion of the bond principal issued by the Company on 30/12/2016 with details as follows:

- Stock code: HAGLBOND16.26
- Repayment of bond principal debt: VND 605,000,000,000 (*six hundred and five billion dong*)
- Outstanding balance of bond principal debt: VND 5,271,000,000,000 (*five thousand two hundred and seventy one billion*)
- Payment completion date: 28/9/2022
- Debt payment source: debt collection of Hoang Anh Gia Lai Agricultural Joint Stock Company and from production and business activities

This information was published on the website of the Company on 29/9/2022 at:  
<http://www.hagl.com.vn> at *Investor Relation*

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

### **Documents attached:**

- *BOD Resolution No. 14/22/NQHĐQT-HAGL*

*Recipients:*

- *As above*
- *Archives*

**HOANG ANH GIA LAI JOINT STOCK COMPANY**  
**INFORMATION DISCLOSING PERSON**

**VO THI MY HANH**