

No. 84/22/CBTT-HAGL

Gia Lai, 13th October, 2022*Report on measures and itinerary to rectify the
stocks under warning status*

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

Hoang Anh Gia Lai Joint Stock Company (“the Company”, “HAGL”) would like to extend warm greetings to the agencies

- Pursuant to Decision No. 740/QĐ-SGDHCM dated 07/10, 2022 of Ho Chi Minh City Stock Exchange (“HOSE”) on shifting stocks of Hoang Anh Gia Lai Joint Stock Company (stock code: HAG) from controlling to warning status (“**Decision No. 740**”)
- Pursuant to letter No. 1291/SGDHCM-NY on proposing measures and itinerary to rectify the stocks under warning status (“**Letter 1921**”)

As from 11/10/2022, the Company’s stocks was shifted from controlling to warning status according to Decision No.740 because: *Profit after tax of shareholders of parent company in 2021 is VND 203.03 billion and undistributed profit as of 31/12/2021 is - VND 4,467.1 billion based on 2021 audited consolidated financial statements*

According to Letter No. 1291 issued by the HOSE, the Company would like to propose a number of measures and an itinerary to rectify the stocks under warning status.

Based on the reviewed Interim Consolidated Financial Statements disclosed on 26/8/2022, the Company’s accumulated loss has declined so far, partly rectifying the cause for the Company’s stocks categorized into warning, specifically as follows:

- Profit after tax of the parent company’s shareholders in the first half of 2022: **VND 529.7 billion.**
- Undistributed after-tax profit as at June 30, 2022: - **VND 3,938.4 billion.**

And, in the first 9 months of 2022 the Company’s profit after tax achieved **VND 894 billion**, accounting for 79% against the profit plan approved by the Annual General meeting of Shareholders 2022.

As for the position of the projects, the Company set for 2023 a target of 1 million pigs branded Hoang Anh Gia Lai Bapi, and actively seek more potential partners to expand production, diversify and increase the quality of product lines processed from pork. Besides, the Company has started pilot farming of 100,000 chickens on an area of 2 ha in Mang Yang district, Gia lai province, expecting to market them in 11/2022. The company hopes the revenue from banana, pig and chicken will generate substantial cash for the Company’s loan repayment and business expansion

The encouraging signs and potential projects above, the Company believes, make it possible to yield positive results, gradually reduce and clear accumulated loss and rectify the warning-categorized stocks:

Hoping to derive support from the agencies and distinguished shareholders

Regards,

Recipients:

- As above
- Office archive

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

Vo Thi My Hanh