



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Gia Lai, 14<sup>th</sup> April, 2022

No.: 09/22/CBTT-HAGL

## EXTRAORDINARY 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

### **Information disclosed:**

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses the amended charter based on the Resolution of the Annual General Meeting of Shareholders 2022 No. 01/22/NQĐHĐCĐ-HAGL dated 08/4/2022. Link to the amended charter: <http://www.hagl.com.vn> at Investor Relation /Charter.

This information was published on the website of the Company on 14/04/2022 at:  
<http://www.hagl.com.vn> at *Investor Relation*

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.

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

### **Documents attached:**

**VO TRUONG SON**

- As above

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