

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: Ms. Vo Thi My Hanh Title: Deputy General Director

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses the following information:
BOD resolution No. 08/22/NQ-HĐQT-HAGL dated 25/4/2022 passing the selection of Ernst & Young Viet Nam Ltd. to conduct auditing and review of the Company’s Financial Statements 2022 and passing the remuneration for the members of the Board of Directors, the Board of Supervision and the Secretarial board.

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 25/04/2022 at <http://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.

Attachment:

- *BOD resolution No.08*

<u>Recipients:</u> - As above - Office archive	HOANG ANH GIA LAI JOINT STOCK COMPANY INFORMATION DISCLOSING PERSON Vo Thi My Hanh
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No. 08/22/HĐQT-HAGL

Gia Lai, 25th April, 2022**RESOLUTION****THE BOARD OF DIRECTORS****HOANG ANH GIA LAI JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;
- Pursuant to the current Charter of Hoang Anh Gia Lai Joint Stock Company; (“Company”);
- Pursuant to the Minutes of the Meeting of the Board of Directors (“BOD”) No. 08/22/BBHĐHĐCĐ - HAGL dated 25/4/2022

RESOLUTION

Article 1: Passing the selection of Ernst & Young Viet Nam Ltd. to conduct auditing and review of the Company’s Financial Statements 2022

Article 2: Passing the remuneration for the members of the Board of Directors, the Board of Supervision and the Secretarial board, detailed as follows:

- BOD members:
 - BOD chairman: VND 20,000,000/month/person
 - BOD member: VND 15,000,000/month/person
- BOS members:
 - BOS chairman: VND 12,000,000/month/person
 - BOS member: VND 10,000,000/month/person
- Secretarial: VND 5,000,000/month/person

Article 3: Passing authorization given to mr. Vo trung Son, General Director of the Company and the legal representative Director to implement the tasks stated in Articles 1 and 2 of this resolution.

Article 4: This resolution comes into effect from the signing date. BOD members, the Board of Management of the Company and related departments and individuals are responsible for the implementation of this resolution.

Recipients :

- As in Article 4;
- Record for BOD, BOS
- Office Archive.

FOR THE BOARD OF DIRECTORS**CHAIRMAN****DOAN NGUYEN DUC**

