

Gia Lai, 22 August 2023

No.:/23/TB-HAGL

NOTIFICATION

Regarding consultation with shareholders in writing

- to:**
- **State Securities Committee;**
 - **Ho Chi Minh Stock exchange;**
 - **Distinguished shareholders of Hoang Anh Gia Lai Joint Stock Company**

I. COMPANY INFORMATION

Company: HOANG ANH GIA LAI JOINT STOCK COMPANY
Head office : 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province, Vietnam
BRC No.: 5900377720 first issued by the Planning and Investment Service of Gia Lai province on 01/06/2006 and the 31th amended registration on 08/02/2023.
Tel: (+84) 269 2225 888 Fax: (+84) 269 2222 335
Website: www.hagl.com.vn

II. PURPOSE OF CONSULTATION

The Board of Directors (the **BOD**) of Hoang Anh Gia Lai JSC (“**Company**”) decides that it is necessary to consult the shareholders in writing to pass the Plan for the Company Private Placement.

III. SUBJECTS OF CONSULTATION

Shareholders owning the Company’s share capital (*Stock Code: HAG*) included in the list of Shareholders at the last registration date 10/8/2023 provided by Viet Nam Securities Depository and Clearing Corporation (“**VSDC**”).

IV. ISSUES SUBJECT TO CONSULTATION: According to the attached Proposal for consulting shareholders in writing.

Documents related to the issues subject to consultation with shareholders in writing include: *consultation sheet, Proposal for consulting shareholders in writing and the draft resolution of the General Meeting of Shareholders* will be sent by the Company at the address provided by VSDC and posted on the Company’s website: www.hagl.com.vn (Shareholders/Shareholder Meeting section) as from 22/8/2023.

V. DEADLINE FOR AND METHOD OF RETURNING CONSULTATION SHEETS:

1. Time for receiving voted Consultation sheet:

Consultation sheet must be sent to the Company by 17:00 on **22 September, 2023**. The time

the Company receives the Consultation sheet will be based on: the date of receipt according to the postmark in case of postal service, or, the time displayed on the email, or phone in case of sending by email or phone.

In case of failure to receive Consultation sheet (*lack of clarity in the address registered at VSDC or getting lost in the post*). Shareholders are expected to print out Consultation sheet at the Company webpage: www.hagl.com.vn (section Shareholders/GMS).

2. Method of returning the voted Consultation sheet :

Shareholders may return the consultation sheet voted to the Company via:

- Company address :

HOANG ANH GIA LAI JOINT STOCK COMPANY
Address: 15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province, Vietnam
Recipient: Doan Thi Mai Phuong – Company Secretarial Board
Phone: 0973 779 681

- Send photo or scanned copy of the consultation sheet at the Company email: daihoicodong@hagl.com.vn
 - Send photo or scanned copy of the consultation sheet to phone number **0973 779 681**.

Consultation sheet sent to the Company after the deadline above or not sent are deemed waiver to voting.

VI. VOTE COUNTING AND INFORMATION DISCLOSURE

The estimated time for counting the Consultation sheets is **five (05)** days from the end of the deadline for receiving the voted Consultation sheets. The Company will disclose information about the minutes of vote counting and the Resolution of the General Meeting of Shareholders in accordance with the law.

Shareholders need assistance or any query, please contact us through one of the methods: phone call, texting, or email, to: **Doan Thi Mai Phuong: Phone 0973 779 681, email: daihoicodong@hagl.com.vn**.

Regards,

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

DOAN NGUYEN DUC