



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 29th September, 2023

No.: 22/23/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 Thi My Hanh Title: Deputy General Director

Information disclosed: Hoang Anh Gia Lai Joint Stock Company ("**Company**") hereby discloses the following information:

- **Excerpt** from Resolution of the Board of Directors ("**BOD**") No. 15/23/NQHĐQT-HAGL dated September 28, 2023 on approving the transaction of converting part of the outstanding debt into contributed capital of Hung Thang Loi Co., Ltd. Gia Lai (*which is a subsidiary of the Company legally represented by Ms. Vo Thi My Hanh, BOD Member and Deputy General Director of the Company*).

- BOD Resolution No. 16/23/NQHĐQT-HAGL dated September 29, 2023 on adjusting a number of contents related to the Bonds issued by the Company according to the Information Disclosure dated 25/4/2012 applied to VND 300 billion face value of the bonds issued on 18/6/2012.

This information was published on the website of the Company on 29/9/2023 at:
<http://www.hagl.com.vn> in the shareholder section.

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:

- *Excerpt of BOD Resolution No. 15/23/NQHĐQT-HAGL;*
- *BOD Resolution No. 16/23/NQHĐQT-HA GL.*

Recipients:

- *As above;*
- *Archived*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

Gia Lai, 28th September, 2023

EXCERPT OF THE RESOLUTION

(No. 15/23/NQHDQT- HAGL)

THE BOARD OF DIRECTORS OF HOANG ANH GIA LAI JOINT STOCK COMPANY

- Pursuant to the Enterprise Law passed by the National Assembly on 17/6/2020;
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company ("**the Company**");
- Pursuant to the minutes of the Board of Directors ("**BOD**") meeting No. 15/23/NQHDQT- HAGL dated 28/9/2023

RESOLUTION

Article 1: Passing the review of the figures in the Financial Statements of the Company and of Hung Thang Loi Gia Lai Co., Ltd. ("Hung Thang Loi Gia Lai") to agree on implementation of the plan converting part of the outstanding debt of Hung Thang Loi Gia Lai into the capital contributed to Hung Thang Loi Gia Lai.

Article 2: The BOD approved further capital contribution to Hung Thang Loi Gia Lai with Hung Thang Loi Gia Lai's debt. On completion of capital contribution with the debt, the Company's interest in Hung Thang Loi Gia Lai accounts for 98.78% of Hung Thang Loi Gia Lai's charter capital.

Article 3: The Board of Directors authorizes and assigns Mr. Vo Truong Son - General Director and Legal Representative of the Company and Ms. Nguyen Thi Mo - Representative of the Company's interest in Hung Thang Loi Gia Lai to enter into contracts, documents, and implement related work to complete the transaction.

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Management and, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As in Article 4
- BOD, BOS members
- Office archives

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

DOAN NGUYEN DUC