

EXTRA INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi 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 hereby discloses the following information:

- Reporting the position of repayment of bond principal and interest issued on 30/12/2016
- Resolution of the Board of Directors No. 17/23/NQHĐQT-HAGL dated 30/9/2023 on implementation of transaction of disposal of non-performing assets

This information was published on the website of the Company on 30/9/2023 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:

- Report of the position of repayment of bond principal and interest;
- BOD Resolution No. 17/23/NQHĐQT-HAGL.

Recipients:

- As above;
- Archived

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

VO THI MY HANH

Recipients:

- As above;
- Office archive

**LEGAL REPRESENTATIVE or
AUTHORIZED PERSON**

DEPUTY GENERAL DIRECTOR

HO THI KIM CHI

Gia Lai, 30th September, 2023

RESOLUTION

THE BOARD OF DIRECTORS

HOANG ANH GIA LAI JOINT STOCK COMPANY

- *Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;*
- *Based on the Current Charter of Hoang Anh Gia Lai Joint Stock Company (“Company”);*
- *Based on the Minutes of the meeting of the Board of Directors (“BOD”) No. 17/23/CBTT-HAGL dated 30/9/2023*

Article 1: The BOD approved implementation of transaction of disposal of non-performing assets with details as follows:

1. Asset information: The asset attached to the land is the Hoang Anh Gia Lai Hotel at 01 Phu Dong, Phu Dong ward, Pleiku City, Gia Lai province according to the Certificate of ownership of the construction project No. 646222357000144 issued by the People's Committee of Gia Lai province on 03/9/2009, built on a plot of land with Certificate of land use rights No. AN 567112 issued by Gia Lai People's Committee on 27/5/2009
2. Purpose of disposal: Repayment of part of HAGL 2016 Bond at Joint Stock Commercial Bank for Investment and Development of Vietnam (“BIDV”). All the proceeds from the transfer of HAGL Hotel will be assigned priority to fulfill the Company's 2016 HAGL Bond obligations at BIDV.
3. Transaction content: guarantee of compliance with the conditions required by BIDV in Document No. 1626/BID V.GL-KHDN1 dated August 11, 2023.

Article 2: The Board of Directors authorized and assigned Ms. Ho Thi Kim Chi - Deputy General Director, to sign contracts, transfer documents, other related documents and proactively carry out procedures to accomplish the contents approved at Article 1 of this Resolution.

Article 3: This Resolution takes effect from the date of signing. The 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