

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 222335

Information disclosed by : Mr. Vo Thi My Hanh Title: Deputy General Director

Information disclosed: Hoang Anh Gia Lai Joint Stock Company (“**Company**”) would like to disclose the following information

1. Letter No. 69/23/CV-HAGL dated 24/11/2023 regarding revision of information related to the list of investors expected to be offered the Company’s private placement due to negligence;
2. BOD resolution (“**BOD**”) No. 24/23/NQHĐQT-HAGL dated 24/11/2023 on cancellation to update the list of investors expected to be offered private placement as stated in Article 1 of BOD Resolution No. 22/23/NQHĐQT-HAGL dated 22/11/2023 due to negligence in the course of information exchange.

This information was published on the website of the Company on 24/11/2023 at: <http://www.hagl.com.vn> at *Investor*.

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:

- BOD resolution No. 24/23/NQHĐQT-HAGL;
- Letter No. 69/23/CV-HAGL.

Recipients:

- As above
- Archived

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No. 69/23/CV-HAGL

Regarding revision of information related to the list of investors expected to be offered the Company's private placement due to negligence

Gia Lai, 24th November, 2023

To:

- **The State Securities Commission**
- **Ho Chi Minh City Stock Exchange**

On 23/11/2023, the Company disclosed information related to the documents prepared for the private placement approved by the General Meeting of Shareholders in Resolution No. 02/23/NQDHDCD-HAGL dated September 26, 2023 (“**GMS Resolution No. 02**”), including information related to *the implementation of the private placement, the plan to use the proceeds from the offering, and the commitment to registering share listing after successful offering, plan for ensuring the issuance complying with the regulations on foreign ownership ratio; list of investors expected to be offered and plan to handle shares not fully distributed; list of documents of private placement.*

However, after disclosure of information by regulations, the Company discovered an error in the list of investors expected to be offered as stated in Article 1 of BOD Resolution No. 22/23/NQHĐQT-HAGL dated 22/11/2023 (“**BOD Resolution No. 22**”) due to negligence in the course of information exchange. Therefore, the Board of Directors of the Company is urgently working on revising and completing the registration documents for private placement as per law. Estimated time for completion and disclosure of relevant information is around the end of November of 2023.

The Company would like to state the revision to the information as mentioned above. After completing the adjustment of the documents of private placement, the Company will continue to disclose information according to the provisions of law.

Regards,

Recipients:

- *As above*
- *Archived*

HOANG ANH GIA LAI JOINT STOCK COMPANY

INFORMATION DISCLOSING PERSON

VO THI MY HANH

RESOLUTION

(Regarding cancellation to update the list of investors expected to be offered private placement as stated in Article 1 of BOD Resolution No. 22/23/NQHĐQT-HAGL dated 22/11/2023 due to negligence in the course of information exchange)

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

Pursuant to:

- Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020 and documents guiding its implementation;
- Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019 and documents guiding its implementation;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;
- Charter of Hoang Anh Gia Lai Joint Stock Company (“Company”);
- Resolution of the General Meeting of Shareholders No. 02/23/NQĐHDCĐ-HAGL dated 26/9/2023
- BOD Resolution No. 22/23/NQHĐQT-HAGL dated 22/11/2023;
- Minutes of BOD meeting No.24/23/BBHĐQT-HAGL dated 24/11/2023

RESOLUTION:

Article 1. Approving the cancellation to update the list of investors expected to be offered private placement as stated in Article 1 of Board of Directors Resolution No. 22/23/NQHĐQT-HAGL dated November 22, 2023 (“BOD Resolution No. 22”):

Reason: The list of investors expected to be offered for sale contains minor errors due to negligence in the course of information exchange in need of revision and adjustment.

The Company BOD will revise information on the list of investors expected to be offered private placement, and, in the meantime, complete the registration file for **private placement** to submit to the State Securities Commission in accordance with the law in November and December of 2023.

Article 2. Authorization to implement

The Board of Directors authorizes and assigns Mr. Doan Nguyen Duc - Chairman of the Board of Directors, to direct the Board of Management and relevant Departments to

prepare documents and carry out necessary procedures to conduct revision and adjustment of relevant information and complete the File for registering the Private placement mentioned in this Resolution.

Article 3. This Resolution takes effect from the date of signing. The BOD and BOM members and relevant departments of the Company are responsible for implementation of this Resolution.

Recipients:

- As in Article 3
- BOD, BOS
- Archives: Secretariat

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC