



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 26th December, 2023

No.: 30/23/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 Excerpt from Resolution of the Board of Directors (“**BOD**”) No. 27/23/NQHĐQT-HAGL dated 26/12/2023 on the transfer of shares of University of Medicine and Pharmacy - Hoang Anh Gia Lai Hospital Joint Stock Company.

This information was published on the website of the Company on 26/12/2023 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. 27/23/NQHĐQT-HAGL;

Recipients:

- As above;
- Archived

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

Gia Lai, 26th December, 2023

EXCERPT OF THE RESOLUTION

(No. 27/23/NQHĐQT- HAGL)

**THE BOARD OF DIRECTORS OF
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 Charter of Hoang Anh Gia Lai Joint Stock Company (“*the Company*”);
- Pursuant to the minutes of the Board of Directors (“*BOD*”) meeting No. 27/23/NQHĐQT-HAGL dated 26/12/2023

RESOLUTION**Article 1: Passing the share transfer of University of Medicine and Pharmacy - Hoang Anh Gia Lai Hospital Joint Stock Company for repayment of the principal of Bond 2016.**

The BOD approved the transfer of all shares owned by the Company at University of Medicine and Pharmacy Hospital Joint Stock Company - Hoang Anh Gia Lai (Business Registration Certificate No. 5900461059 issued by the Department of Planning and Investment of Gia Lai province registered for the first time on 07/5/2008 and amended registration from time to time. Address: 238 Le Duan Street, Tra Ba Ward, Pleiku City, Gia Lai Province, Vietnam (“UMP-HAGL Hospital Company”)), with specific content as follows:

- Share name: Joint Stock Company of University of Medicine and Pharmacy Hospital - Hoang Anh Gia Lai;
- Number of shares transferred: **9,900,000 shares** (in words: nine million nine hundred thousand shares), accounting for 99% of charter capital at UMP-HAGL Hospital Company;
- Par value: 10,000 VND/share.

Article 2: Passing authorization for implementation

Ms. Ho Thi Kim Chi – Deputy General Director is authorized and assigned, on behalf of the Company, to enter into contracts, documents, and implement other procedures related to this transfer as mentioned in Article 1 of this Resolution.

Article 3. 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 3
- BOD, BOS
- Archives: Secretarial

FOR THE BOARD OF DIRECTORS**CHAIRMAN****(signed)****DOAN NGUYEN DUC**