



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 29<sup>th</sup> December, 2023

No.: 31/23/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**”) discloses the following information:

Pursuant to the Resolution of the General Meeting of Shareholders No. 04/NQ-DHĐCĐ.23 dated 25/12/ 2023 of Gia Lai Livestock Joint Stock Company (“**CNGL**”), the General Meeting of Shareholders of **CNGL** approved spinning off **CNGL** in such a fashion that part of the assets, rights, and obligations of the shareholders of the existing company will be transferred (the company spun off) into a new joint stock company without terminating the existence of the company spun off. Below is information about the Company spun off:

- Company name: Kon Thup Agriculture Joint Stock Company;
- Address: 859 Truong Chinh, Chi Lang Ward, City. Pleiku, Gia Lai province;
- Business form: Joint stock company.

Thus, after **CNGL** has completed the spinning procedure, Kon Thup Agriculture Joint Stock Company will become a subsidiary of HAGL owning 88.03% of the charter capital (equivalent to HAGL's ownership ratio at **CNGL**) from 28/12/2023.

This information was published on the website of the Company on 29/12/2023 at:  
<http://www.hagl.com.vn> at *Investor Relation*)

We would like to give formal assurances of the whole truth about the information disclosed above and shall take full legal responsibility for the information disclosed.

*Recipients:* **HOANG ANH GIA LAI JOINT STOCK COMPANY**  
- *As above* **INFORMATION DISCLOSING PERSON**  
- *Archives*

**VO THI MY HANH**