

No. 06/23/CBTT-HAGL

Gia Lai, 30th January, 2023

Re.: measures and road map to rectify the stocks
under warning status

To: - THE STATE SECURITIES COMMISSION
- HO CHI MINH CITY STOCK EXCHANGE

Hoang Anh Gia Lai Joint Stock Company (“the Company”, “HAGL”) would like to extend warm greetings to the agencies

- Pursuant to Decision No. 740/QĐ-SGDHCM dated 07/10, 2022 of Ho Chi Minh City Stock Exchange (“HOSE”) on shifting stocks of Hoang Anh Gia Lai Joint Stock Company (stock code: HAG) from controlling to warning status (“**Decision No. 740**”)
- Pursuant to letter No. 1291/SGDHCM-NY dated 10/10/2022 on proposing measures and itinerary to rectify the stocks under warning status (“**Letter 1921**”)
- Pursuant to letter No. 84/22/CV-HAGL dated 13/10/2022 on measures and itinerary to rectify the stocks under warning status (“**Letter 84**”)

Pursuant to Letter No. 1921 of the Stock Exchange and the following Letter No. 84, the Company would like to further propose measures on rectifying the situation of securities being warned as follows:

1. Regarding the results of production and business activities: based on the financial statements IV/2022, the prospered business results have to some extent reduced the Company's accumulated loss, rectifying the causes of securities under warning status, specifically:
 - Profit after parent company shareholder tax in 2022: VND 1,180 billion.
 - Undistributed after-tax profit as of December 31, 2022: - VND 3,289.5 billion.

In addition, the company's after-tax profit for the whole year of 2022 also reached VND 1,181 billion, 5% higher than the initial profit plan 2022 approved by the Annual General Meeting of Shareholders.

2. Regarding invested projects: The Company also sets a target in 2023 to produce one million pigs branded BAPI Banana fed Pig Hoang Anh Gia Lai and actively seek more potential partners to expand production, diversify and improve the quality of product lines made from pork. In addition, the Company is also piloting free-range poultry and selling this product at BAPI Food stores. The company expects revenue from banana, pork and chicken products to bring large and quick cash flow for the company to repay debt and expand its business.

With the above positive signals and potential projects, the Company believes that the upcoming business activities will achieve many positive results, gradually reducing and eliminating accumulated losses, overcoming the causes for stock under warning.

Recipients:

- As above
- Office archive

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

Vo Thi My Hanh