

No. 19/24/CBTT-HAGL  
Re: measures and road map to rectify stocks under  
alert status

Gia Lai, 30<sup>th</sup> January, 2024

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

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

- Pursuant to Decision No. 740/QD-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 control to alert status (“**Decision No. 740**”)
- Pursuant to Notice No. 1468/TB-SGDHCM on retaining HAG stocks under alert status according to Decision 740

By this letter, the Company would like to explain the measures to rectify the stocks under alert status, specifically:

1. Regarding the results of production and business activities: based on the consolidated financial statements Quarter IV/2023, the prospered business results have, to some extent, rectified the causes of securities under alert status, specifically:
  - Profit after tax of the parent company of 2023: **VND 1,709 billion.**
  - Undistributed after-tax profit of 2023: **VND 1,817 billion.**
2. Invested projects: The company is still in the process of committing resources to development of flagship products like banana, durian and pig
3. Financial structuring: In 2023 the company disposal of some non-performing assets and financial investments, to partially repay BIDV bonds, reducing the loan interest expense, producing cash inflows, stable production and business activities in the context of market impediments.

With the positive signs and potential projects mentioned above, the Company believes that its upcoming business activities will achieve many positive results, gradually reducing and eliminating accumulated losses, overcoming the causes leading to The stock status was put on warning.

Regards,

**Recipients:**

- As above
- Office archive

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

**Vo Thi My Hanh**