



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 22nd February, 2021

No.: 08/24/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: Ms. Vo Thi My Hanh Title: Deputy General Director
Address: 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province
Tel: 0269 2225888 Fax: 0269 2222335

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses Resolution of the Board of Directors (“**BOD**”) No. 06/24/NQHĐQT-HAGL dated 21/02/2024 approving the last registration day for preparing the list of shareholders exercising the right to attend General Meeting of Shareholders 2024.

This information was published on the website of the Company on 22/02/2024 at:

<http://www.hagl.com.vn> at *Shareholder*

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.

Documents attached:

- *BOD resolution No.06*

Recipients:

- *As above*
- *Archives*

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

VO THI MY HANH



Gia Lai, 21st February, 2024

No.: 06/24/ NQHĐQT- HAGL

RESOLUTION

THE BOARD OF DIRECTORS

HOANG ANH GIA LAI JOINT STOCK COMPANY

- Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;
- Based on the Current Charter of Hoang Anh Gia Lai Joint Stock Company (“Company”);
- Based on the Internal Regulations on Corporate Governance;
- Based on the minutes of the meeting of the Board of Directors (“BOD”) 06/24/BBHĐQT-HAGL dated 21/02/2024.

Article 1: Approving of final registration day to prepare the list of shareholders attending the General Meeting of Shareholders 2024

- Final registration date: 13/03/2024
- Estimated date: April of 2024
- Venue and agenda: Details shall be provided in letter of invitation to the General Meeting of Shareholders 2024 and posted on the Company’s website

Article 2: Authorization for implementation

The BOD Chairman and the General Director are authorized to conduct necessary procedures as required by the laws in force to implement and accomplish the tasks stated in Article 1 of this Resolution.

Article 3: Effect and implementation

This resolution comes into effect as of the date of signature. The General Director shall disclose the information as required by the laws. BOD members, the Board of Management of the Company and related departments are responsible for the implementation of this resolution.

Recipients :

- As in Article 3;
- Record for BOD, BOS
- Office Archive.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC