

*Gia Lai, 25th April, 2024***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**”) has received document No. 2600/UBCK-QLCB dated 24/4/2024 from the State Securities Commission acknowledging receipt of the report on the results of the Company's private placement.

This information was published on the website of the Company on 25/4/2024 at:
<http://www.hagl.com.vn> at *Shareholders*

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:

- *Document No. 2600/UBCK-QLCB*

Recipients:

- *As above*
- *Archives*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

MINISTRY OF FINANCE
The State Securities Commission

No: *No. 2600/UBCK-QLCB*
Re. report on the results of HAG private
placement

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ha Noi,, 24th April, 2024

To: Hoang Anh Gia Lai Joint Stock Company

The State Securities Commission (SSC) has received documents the report on the results of private placement according to Report No. 53/24/BC-HAGL dated 23/4/2024 (replacing Result Report No. 51/24/BC-HAGL dated 22/4/2024) of Hoang Anh Gia Lai Joint Stock Company (Stock code: HAG - listed on the Exchange Ho Chi Minh City Stock Exchange). Accordingly the Company distributed 130,000,000 shares.

The State Securities Commission suggests the Company contact the Ho Chi Minh City Stock Exchange and the Vietnam Securities Depository and Clearing Corporation to carry out procedures for registration, depository and additional listing of shares according to the law.

The State Securities Commission serves this letter on the Company for information and implementation.

Recipients: - As above; - HSX; -VSDC; - POM; - Archives, QLCB (06b)	UNDER THE AUTHORITY OF THE CHAIRMAN THE SECURITIES PUBLIC OFFERING MANAGEMENT DEPARTMENT MANAGER BUI HOANG HAI
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