

No: 1103/21/CBTT- HAGL

Gia Lai, 11 March 2021

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

Discloses Information disclosed by: Mr. Vo Truong Son

Address: 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province
Tel: 0269 2225888 Fax: 0269 2222335

Type of information:

24 hours extraordinary at request periodic

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company discloses information about Resolution of the Board of Directors No.1103/21/NQHĐQT- HAGL dated 11/03/2021 on the final registration date to prepare the list of shareholders attending the Annual General Meeting of Shareholders 2021.

This information was published on the website of the Company on 11/03/2020 at: <http://www.hagl.com.vn>

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:

Resolution *HDQT* No. 1103/21/NQHĐQT- HAGL.

Recipients:

- As above
- Office archive

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

VO TRUONG SON

Gia Lai, 11 March, 2021

RESOLUTION

**Ref: Finalizing the list of shareholders
Hoang Anh Gia Lai Joint Stock Company**

**THE BOARD OF DIRECTORS OF
HOANG ANH GIA LAI JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- Pursuant to the applicable Charter of Hoang Anh Gia Lai Joints Stock Company (“Company”);
- Pursuant to the Internal Governance of Hoang Anh Gia Lai Joints Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors dated 11/3/2021.

RESOLUTION:

Article 1: Approving of final registration day to prepare the list of shareholders attending the General Meeting of Shareholders 2021

- Estimated last date for register: 01/4/2021
- Estimated time: 29/4/2021
- Estimated venue and agenda of the meeting: Details shall be announced in the invitation letter convening the General Meeting of Shareholders 2021 which is published on the Company’s website.

Điều 2: AUTHORIZATION

The BOD unanimously authorize the BOD Chairman and the General Director conduct procedure as required by the laws in force to implement and accomplish the tasks stated in Article 1 of this Resolution.

Điều 3: VALIDITY AND IMPLEMENTATION

This resolution comes into effect as of the date of signature. The members of the Board of Directors and the Board of Management of the Company and related departments are responsible for the implementation of this resolution.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

Recipients :

- *As in Article 3;*
- *Office Archive.*

ĐOÀN NGUYỄN ĐỨC