

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

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses the following information:
BOD resolution No. 09/22/NQ-THE BOD-HAGL dated 25/5/2022 **passing the capital contribution to establishment of BAPI Hoang Anh Gia Lai Joint Stock Company.**

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 26/05/2022 at <http://hagl.com.vn> at *Investor Relation*

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.

Document attached:

- BOD resolution No.09

Recipients: - As above - Office archive	HOANG ANH GIA LAI JOINT STOCK COMPANY INFORMATION DISCLOSING PERSON Vo Thi My Hanh
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CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

No. 09/22/NQHDQT BOD-HAGL

Gia Lai, 25nd May 2022

RESOLUTION

(Ref. contributing capital for the establishment and appointing an authorized representative to manage the contributed capital to BAPI Hoang Anh Gia Lai Joint Stock Company
)

THE BOARD OF DIRECTORS

HOANG ANH GIA LAI JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;
 - Pursuant to the current Charter of Hoang Anh Gia Lai Joint Stock Company; (“*Company*”);
- Pursuant to the Minutes of the Meeting of the Board of Directors (“BOD”) No. 09/22/BBHHDQT - HAGL dated 25/05/2022*

RESOLUTION:

Article 1: The Board of Directors passes the capital contribution to establishment of BAPI Hoang Anh Gia Lai Joint Stock Company

- Name of the company to be established: BAPI Hoang Anh Gia Lai Joint Stock Company;
- Head office: 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province
- Charter capital: VND 50,000,000,000 (in word: fifty billion dong);
- Capital contributed: 27,500,000,000 VNĐ (In words: Twenty seven billion five hundred million dong), accounting for 55% of charter capital of BAPI Hoang Anh Gia Lai Joint Stock Company.

Article 2: the BOD passes the appointment of Ms. Nguyen Thi Huyen as the authorized representative to manage the entire capital contributed to BAPI Hoang Anh Gia Lai Joint Stock Company.

- Information about the authorized representative:

Full name: **NGUYEN THI HUYEN**

Nationality: Vietnamese

ID No. 052174008636

Date of issue: 09/01/2021

Place of issue: Police Department on Social Order Administration

Contact address: 87 Hoang Van Thu, Dien Hong ward, City. Pleiku, Gia Lai province.

- Ms. Nguyen Thi Huyen is obliged to represent under authorization to manage the entire capital contribution to BAPI Hoang Anh Gia Lai Joint Stock Company until there is a decision to terminate the authorization of the Company BOD.
- Ms. Nguyen Thi Huyen has the rights and obligations as stipulated by laws, the Company's Charter and BAPI Hoang Anh Gia Lai Joint Stock Company.
- Ms. Nguyen Thi Huyen, on behalf of the Company, is obliged to perform the rights and obligations of shareholders at the General Meeting of Shareholders of BAPI Hoang Anh Gia Lai Joint Stock Company as required by laws.
- Ms. Nguyen Thi Huyen has the rights and obligations stipulated by laws, the Company's Charter and BAPI Hoang Anh Gia Lai Joint Stock Company..

Article 3: Passing the authorization

The BOD agreed to authorize Mr. Doan Nguyen Duc - Chairman of BOD directly, or direct the Board of Management and relevant departments, to conduct procedures and work related to this capital contribution and appoint authorized representatives as mentioned in Articles 1 and 2 of this Resolution.

Article 4: Implementation

This Resolution takes effect from the date of signing. Ms. Nguyen Thi Huyen, BOD members, THE Board of Management and relevant departments in the Company are responsible for the implementation of this Resolution.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

Recipient:

As in Article 4;

Record: archives.

DOAN NGUYEN DUC