



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Gia Lai, 15<sup>th</sup> October, 2022

No.: 25/22/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: Mr. Vo Thi My Hanh Title: Deputy General Director

### **Information disclosed:**

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses the Resolution of the Board of Directors No. 21/22/NQHĐQT-HAGL dated 15/10/2022 on approving the guarantee of whole payment obligations of Lo Pang Cattle JSC at Tien Phong Commercial Joint Stock Bank.

This information was published on the website of the Company on 15/10/2022 at:  
<http://www.hagl.com.vn> at *Investor Relation*

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:**

- *BOD Resolution No. 21/22/NQHĐQT-HAGL*

*Recipients:*

- *As above*
- *Archives*

**HOANG ANH GIA LAI JOINT STOCK COMPANY**

**INFORMATION DISCLOSING PERSON**

**VO THI MY HANH**

No. 21/22/NQĐHĐCĐ-HAGL

Gia Lai, 15<sup>th</sup> October, 2022

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**RESOLUTION**

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

- Pursuant to the Enterprise Law passed by the National Assembly on 17/6/2020;
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company;
- Pursuant to the minutes of BOD meeting No. 21/22/BBHDQT dated 15/10/2022

**RESOLUTION****Article 1: The Board of Directors approves:**

1. By the use of 25,050,000 {twenty five million and fifty thousand) shares of Le Pang Cattle Joint Stock Company owned by the Company to guarantee for whole debt repayment obligation of Lo Pang Cattle JSC. (*whose Business Registration Certificate No. 5901147416, first issued on 19/6/2020 and 8<sup>th</sup> amendment on 09/02/2022 by Department of Planning and Investment of Gia Lai province, office address at 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai province, hereinafter referred to as "GSLP"*) arising from the loans at Tien Phong Commercial Joint Stock Bank ("*TPBank*") according to the credits contracts and relevant commitments signed between GSLP and TPBank :

**Article 2. Authorization to implement**

The Board of Directors authorizes and assigns Mr. Vo Truong Son - General Directors, (ID No. .... date of issue:..... place of issue ..... representing the Company to sign guarantee commitments, proposals and transactions of the Company with TPBank related to Article 1 of this Resolution.

**Article 3.** This Resolution takes effect from the date of signing. The Board of Management and relevant departments are responsible for implementation of this Resolution

**Recipients:**

- As in Article 3
- BOD, BOS members
- Office archives

**FOR THE BOARD OF DIRECTORS****CHAIRMAN****DOAN NGUYEN DUC**