

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 19/22/CBTT - HAGL

Gia Lai, 24th August, 2022

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. 13/22/NQHĐQT-HAGL dated 24/8/2022 approving the signing of the Agreement between Hoang Anh Gia Lai Agricultural Joint Stock Company and the Joint Stock Commercial Bank for Investment and Development of Vietnam.

This information was published on the website of the Company on 24/8/2022 at:
<http://www.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.

Documents attached:

- *BOD Resolution No. 13/22/NQHĐQT-HAGL.*

Recipients:

- As above
- Office archive

**HOANG ANH GIA LAI JOINT STOCK
COMPANY**

INFORMATION DISCLOSING PERSON

VO THI MY HANH

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17 June 2020 and guiding documents ("**Enterprise Law**");;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and guiding documents ("**Securities Law**");;
- Pursuant to the applicable Charter of Hoang Anh Gia Lai Joints Stock Company ("**Company**", **HAGL**);
- Pursuant to the Meeting Minutes of the Board of Directors ("**BOD**")No. 13/22/BBHĐQT-HAGL dated 24/8/2022.

RESOLUTION:

Article 1: Approving the content and the signing of the Agreement with Hoang Anh Gia Lai Agricultural Joint Stock Company ("HNG**") and the Joint Stock Commercial Bank for Investment and Development of Vietnam ("**BIDV**") ("**Agreement**")**

The Board of Directors unanimously approved the content and the signing of the Agreement between HAGL, HNG and BIDV, on: (1) Implement separate handling, mortgage release / release of security obligations for the entire assets owned by HNG and its subsidiaries (hereinafter collectively referred to as the "**HNG Group**") out of the 2016 HAGL Bond obligation; and (2) Agreement on separate handling and release of security obligations for all assets owned by HAGL and related parties of HAGL (hereinafter collectively referred to as "**HAG Group**") out of obligations of the HNG Group at credit institutions (including BIDV) so that the assets owned by the HAG Group only guarantee the obligations of the HAGL 2016 Bonds.

Article 2: Authorization

The Board of Directors agreed to authorize and assign Mr. Doan Nguyen Duc - Chairman of the Board of Directors, representing the Company to negotiate, make decision and sign any Agreement and necessary related documents (subject to amendment, supplement or extension from time to time), and other documents related to the Agreement above. Within the scope of authorization, Mr. Doan Nguyen Duc is entitled to authorize a third party to perform part/all of the above authorized contents.

Article 3: EFFECT AND IMPLEMENTATION

This Resolution is effective from the signing date. Mr. Doan Nguyen Duc, BOD members, the Board of Management and related departments in the Company shall undertake this resolution.

Recipients:

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

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

DOAN NGUYEN DUC

