



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 05th September, 2022

No.: 20/22/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. 14/22/NQHĐQT-HAGL dated 05/9/2022 on approving the guarantee of whole payment obligations of Hung Thang Loi Gia Lai Co., Ltd at Vietnam Prosperity Joint Stock Commercial Bank (“VPBank”).

This information was published on the website of the Company on 05/9/2022 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. 14/22/NQHĐQT-HAGL

Recipients:

- As above
- Archives

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

RESOLUTION

Re: Approving addition to the files registered for private placement in 2022

**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 dated 05/9/2022

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

1. Adjusting the guarantee for whole debt repayment obligation of Thang Loi Gia Lai Co., Ltd. (whose Business Registration Certificate No. 5901046432 first issued on October 12, 2016 and amendments by Department of Planning and Investment of Gia Lai province, whose registered office is located at No. 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai province, hereinafter referred to as "HTL GL") at Vietnam Prosperity Joint Stock Commercial Bank ("VPBank") according to the approval in BOD resolution No. 03/22/NQHĐQT-HAGL dated 14/3/2022, detailed as follows:

1.1 Content approved

"Credit method: overdraft;

Draw period: 12 months"

1.2 Content adjusted

" Credit method and Draw period: According to the provisions of the credit line contract / overdraft lending contract or other forms of agreement signed between HTLGL and VPBank and the related appendix, amendments and supplements."

2. Other contents at BOD Resolution No. 03/22/NQHĐQT-HAGL dated March 14, 2022 are unchanged and remain in effect.

Article 2. Authorization to implement

The Board of Directors authorizes and assigns Mr. Vo Truong Son - General Directors, to carry out necessary procedures and enter into agreements, guarantee letters, documents and files to perform the tasks mentioned in Article 1 of this Resolution.

Article 3. This Resolution takes effect from the date of signing. Mr. Vo Truong Son, the Board of Management and relevant departments are responsible for implementation of this Resolution

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

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

DOAN NGUYEN DUC

Hoang Anh Gia Lai Joint Stock Company discloses BOD resolution passing adjustment of the contents of the guarantee for whole debt repayment obligation of Thang Loi Gia Lai Co., Ltd.
05/09/2022 17:15

Hoang Anh Gia Lai Joint Stock Company discloses BOD resolution passing adjustment of the contents of the guarantee for whole debt repayment obligation of Thang Loi Gia Lai Co., Ltd., for details: [File download](#)