



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 16th June, 2023

No.: 17/23/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 discloses the Resolution of the Board of Directors No. 11/23/NQHĐQT - HAGL dated 16/6/2023 on approving the results of offering private placement.

This information was published on the website of the Company on 16/6/2023 at:
<http://www.hagl.com.vn> at Shareholder

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. 11/23/NQHĐQT-HAGL*

Recipients:

- *As above*
- *Archives*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

No. 07/23/NQĐHĐCĐ-HAGL

Gia Lai, 18th April, 2023**RESOLUTION EXTRACT**

(No. 11/23/BBHĐQT-HAGL)

**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 17/6/2020;
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company (“**Company**”);
- Pursuant to the Resolution No. 3005/NQ-ĐHĐCĐ.23 dated 30/05/2023 of the General Meeting of Shareholders of Le Me Joint Stock Company (“**Le Me**”)
- Pursuant to the Resolution No. 1506/23/NQHĐOT-LM dated 15/06/2023 of Le Me Joint Stock Company
- Pursuant to the minutes of the meeting of the Board of Directors (“**BOD**”); No. 11/23/BBHĐQT-HAGL dated 16/6/2023 of the Company

RESOLUTION

Article 1: The Board of Directors approved the results of data review based on the financial statements of the Company and Le Me JSC, agreeing on the plan to convert Le Me's loan balance and interest receivable into contributed capital.

Article 2: The Board of Directors approved of Le Me becoming a subsidiary of the Company with the ownership rate of 87.74% after Le Me completed the procedures for a private placement of shares to swap debts as stated in Article 1 of this resolution.

Article 3: The Board of Directors passed the authorization and assignment to Mr. Vo Truong Son - General Director and Legal Representative of the Company to implement and undertake to enter into contracts, and other related documents to fulfill the transaction mentioned in Articles 1 and 2 of this Resolution.

Article 4: This Resolution takes effect from the date of signing. The Board of Management and relevant departments undertake implementation of this Resolution.

Recipients:

- As in Article 4
- BOD, BOS members
- Office archives

FOR THE BOARD OF DIRECTORS**CHAIRMAN****(Signed)****DOAN NGUYEN DUC**