



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 22nd August, 2023

No.: 14/23/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 (“**Company**”) would like to disclose the following contents

- the Resolution of the Board of Directors No. 14/23/NQHĐQT-HAGL dated 22/8/2023 on approving the issues subject to consultation with shareholders in writing
- This document of consultation with shareholders in writing was published on the website of the Company on 22/8/2023 at: <http://www.hagl.com.vn> at *Investor/GMS*

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. 14/23/NQHĐQT-HAGL.*

Recipients:

- *As above*
- *Archived*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

No. 14/23/NQHĐQT-HAGL

Gia Lai, 22nd August, 2023**RESOLUTION****THE BOARD OF DIRECTORS OF HOANG ANH GIA LAI JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law 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 minutes of BOD meeting No. 14/23/NQHĐQT-HAGL dated 22/8/2023

RESOLUTION**Article 1: Approving the consultation with shareholders in writing:**

The Board of Directors consultation with shareholders in writing regarding the following issues:

- The last registration date for finalizing the list of shareholders consulted in writing: 10/8/2023
- Time: From 14/8/2023 to 27/9/2023 (*including time of sending, receiving voted sheets and counting consultation sheets*);
- Issues subject to consultation in writing:
 - + The plan for the Company Private Placement;
 - + Passing the authorization given to the BOD to proactively implement the issues passed by the GMS.

(Details of the issues subject to consultation in writing are presented in the Proposal attached to the Consultation sheet).
- Passing the composition of documents of consultation with shareholders in writing, including:
 - + Consultation sheets;
 - + Proposal on consultation with shareholders in writing;
 - + Draft resolution of the General Meeting of Shareholders.

Article 2. Passing the contents in the Proposal on consultation with shareholders in writing, including the following issues:

- The plan for the Company Private Placement;
- Passing the authorization given to the BOD to proactively implement the issues passed by the GMS.

(Draft proposal on consultation with shareholders in writing attached to this Resolution).

Article 3: Authorization to implement

The BOD agreed to assign the BOD Chairman and the General Director of the Company to implementation of necessary procedures in accordance with the law to perform and complete the tasks mentioned in Articles 1 and 2 of this Resolution.

Article 4:

This resolution comes into effect as of the date of signature. BOD, BOM members related departments and individuals are responsible for the implementation of this resolution.

Recipients:

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

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC