



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Gia Lai, 30<sup>th</sup> December, 2023

No.: 32/23/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*”) hereby discloses the Excerpt from Resolution of the Board of Directors (“*BOD*”) No. 28/23/NQHĐQT-HAGL dated 29/12/2023 on the transfer of all the shares owned by the Company at BAPI Hoang Anh Gia Lai Joint Stock Company (“BAPIHAGL”). Accordingly, after the Company’s completion of the procedures to transfer all the BAPIHAGL shares, BAPIHAGL will no longer be an associate of the Company’s.

This information was published on the website of the Company on 30/12/2023 at:  
<http://www.hagl.com.vn> in the shareholder section.

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:**

- *Excerpt of BOD Resolution No. 28/23/NQHĐQT-HA GL.*

**Recipients:**

- *As above;*  
- *Archived*

**HOANG ANH GIA LAI JOINT STOCK COMPANY**  
**INFORMATION DISCLOSING PERSON**

**VO THI MY HANH**

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Gia Lai, 29<sup>th</sup> December, 2023

**EXCERPT OF THE RESOLUTION**

(No. 28/23/NQHĐQT- HAGL)

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**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 (“**the Company**”);
- Pursuant to the minutes of the Board of Directors (“**BOD**”) meeting No. 28/23/NQHĐQT- HAGL dated 29/12/2023

**RESOLUTION****Article 1: Passing the share transfer of University of Medicine and Pharmacy - Hoang Anh Gia Lai Hospital Joint Stock Company for repayment of the principal of Bond 2016.**

The BOD approved the transfer of all shares owned by the Company at BAPI Hoang Anh Gia Lai Joint Stock Company (Business Registration Certificate No. 5901190436 issued by the Department of Planning and Investment of Gia Lai province registered for the first time on 26/05/2022 and amended registration from time to time, address: 15 Truong Chinh Street, Phu Dong Ward, Pleiku City, Gia Lai Province, Vietnam (“BAPIHAGL”), with specific details as follows:

- Number of shares transferred 2,750,000 (in words: Two million seven hundred fifty thousand);
- Share type: ordinary
- Par value: 10,000 VND/share.

Accordingly, after the Company’s completion of the procedures to transfer all the BAPIHAGL shares, BAPIHAGL will no longer be an associate of the Company’s.

**Article 2:** Mr. Vo Truong Son, as General Director and legal representative of the Company is authorized and assigned to sign relevant documents, and files to perform the work passed as mentioned in Article 1 of this resolution.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Management and, relevant departments and individuals are responsible for implementing this Resolution.

**Recipients:**

- As in Article 3
- BOD, BOS members
- Archived

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