



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No. 01/24/CBTT-HAGL

Gia Lai, 10th January, 2024

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 Excerpt from Resolution of the Board of Directors (“**BOD**”) No. 01/24/NQHĐQT-HAGL dated 10/01/2024 on registration to buy shares offered to existing shareholders of Gia Lai Livestock Joint Stock Company ("Gia Lai Livestock") and the transaction to convert loan balances, interest receivable and other debt receivables of Gia Lai Livestock into equity capital. This is a transaction with related person of the Company, Ms. Ho Thi Kim Chi, Deputy Director of the Company, and the BOD Chairman of Gia Lai Livestock

This information was published on the website of the Company on 10/01/2024 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. 01/24/NQHĐQT-HAGL

Recipients:

- As above;
- Archived

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

Gia Lai, 28th September, 2023

EXCERPT OF THE RESOLUTION

(No. 01/24/NQHĐQT-HAGL)

**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 approved Charter of Hoang Anh Gia Lai Joint Stock Company ("*the Company*");
- Pursuant to the Resolution of the General Meeting of Shareholders 01/24/NQDHDCD-CNGL dated 02/01/2024 ("*Gia Lai Livestock*");
- Pursuant to the minutes of the Board of Directors meeting ("*BOD*") of the Company No. 01/24/BBHĐQT-HAGL dated 10/01/2024

RESOLUTION**ARTICLE 1: the BOD approves registration to buy shares offered to existing shareholders of Gia Lai Livestock Joint Stock Company, specifically:**

- Company information: Gia Lai Livestock Joint Stock Company (*Business Registration Certificate No. 5900988952 issued by the Department of Planning and Investment of Gia Lai province for the first time on 03/6/2014, registration for the 10th amendment on 28/12/2023 ("Gia Lai Livestock")*);
- Number of shares registered to buy: 77,5176,977;
- Face value: VND 10,000 / share;

ARTICLE 2: The Board of Directors approved the data review based on the financial statements of the Company and Gia Lai Livestock Joint Stock Company to convert the loan balance, interest receivable and other loan receivables of Gia Lai Livestock Joint Stock Company into share capital, with the following details:

- Number of shares registered to buy: 77,5176,977;
- Face value: 10,000 VND / share;
- Total number of shares owned after conversion: 165,750,000 accounting for 85.00% of the total shares at Gia Lai Livestock

ARTICLE 2: Mr. Vo Truong Son - General Director of the Company as the Company legal representative and Ms. Ho Thi Kim Chi – Deputy General Director as the Company legal representative authorized to manage the Company’s share capital at Gia Lai Livestock *are authorized and assigned to implement this transfer, enter into contracts, documents, and other tasks to complete this transaction as mentioned in Articles 1 and 2 of this Resolution*

ARTICLE 4: This Resolution takes effect from the date of its signing. The Members of the Board of Directors, the Board of Management, individuals and relevant departments are responsible for implementation

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

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

DOAN NGUYEN DUC