



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 11th June, 2022

No.: 16/22/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. 11/22/NQHĐQT-HAGL dated 18/7/2022 about addition to the files registered for private placement in 2022:

This information was published on the website of the Company on 18/7/2022 at:

<http://www.hagl.com.vn> at *Investor Relation*)

We would like to give formal assurances of the whole truth about the information disclosed above and shall take full legal responsibility for the information disclosed.

Documents attached:

- BOD Resolution No. 11/22/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 No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC promulgated by the Ministry of Finance guiding a number of contents on offering, issuing securities, public offer to buy, redeeming stocks, public company registration at Decree No. 155/2020/ND-CP dated December 31, 2020 promulgated by the government on elaboration of some Articles of the Law on Securities.
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company;
- Pursuant to the Resolution No. 01/22/BBHĐHĐCĐ - HAGL dated 8/4/2022 of the General Meeting of Shareholders (“GMS”)
- Pursuant to the Minutes of the 2022 Annual General Meeting of Shareholders (“GMS”) No 1006_1/22/BBHĐQT - HAGL dated 10/6/2022.
- Pursuant to the minutes of BOD meeting No. 11/22/BBHĐQT-HAGL dated 18/7/2022

RESOLUTION**Article 1: Approving addition to the registration file for private placement of Hoang Anh Gia Lai Joint Stock Company (Company)**

The Board of Directors (BOD) unanimously approved addition to the file for registration of private placement of shares submitted to the State Securities Commission in accordance with the provisions of law, specifically as follows:

1. Registration certificate for private placement of shares No. 1807/GĐKCB/HAGL dated 18/7/2022
2. Addition of documents related to the plan to use the proceeds obtained from the offering

Article 2. The Board of Directors authorizes and assigns Mr. Doan Nguyen Duc - Chairman of the Board of Directors, to direct the Board of Directors and relevant Departments to

prepare documents and carry out necessary procedures to complete the file for private placement of shares mentioned in this Resolution.

Article 3. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board and relevant departments of the Company are responsible for the implementation of this Resolution

Recipients:

- As in Article 3
- BOD, BOS
- Archives: Secretariat

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC