

<b>Code</b>	<b>HAG</b>
<b>Company name</b>	Hoang Anh Gia Lai Joint Stock Company
<b>Date</b>	09/19/2024
<b>Subject</b>	BOD resolution dated September 18, 2024

**Content:**

On September 18, 2024, Hoang Anh Gia Lai Joint Stock Company issued the Board resolution to approve the content of principle agreement draft signed between BIDV, guarantors, the collateral management agents and Hoang Anh Gia Lai Joint Stock Company which is related to the agreement to split the 2016 Bonds into two groups of bonds and the supporting principles in implementing the amendment of the conditions of the 2016 Bonds.