



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 24/23/CBTT-HAGL

Gia Lai, 26nd October, 2023

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 information on Resolution of the Board of Directors (“**BOD**”) No. 19/23/NQHĐQT-HAGL dated 26/10/2023 regarding registration to buy shares offered to the current shareholders of Lo Pang Livestock Joint Stock Company and approving the transaction of converting the loan balance of Lo Pang Livestock JSC into equity capital, a transaction conducted with Ms. Ho Thi Kim Chi – Deputy General Director of the Company, and the Chairman of Lo Pang

This information was published on the website of the Company on 26/10/2023 at: Livestock JSC as related person of the Company. <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. 19/23/NQHĐQT-HAGL.*

Recipients:

- *As above*
- *Archived*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

No. 19/23/NQHĐQT-HAGL

Gia Lai, 26th October, 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 Resolution of the General Meeting of Shareholders of Lo Pang Livestock Joint Stock Company No. 0910/23/NQHĐCĐ-GSLP.23 dated 9/10/2023

RESOLUTION

Article 1: The Board of Directors (BOD) passed registration to buy shares offered to the current shareholders of Lo Pang Livestock Joint Stock Company

- Information about the offering company: Lo Pang Cattle Joint Stock Company (*Business Registration Certificate No. 5901147416 issued by Gia Lai Department of Planning and Investment first issued on 19/6/2020, registered for 8th amendment on 09/02/2022, current charter capital: VND 500,000,000,000, divided into 50,000,000 shares, par value 10,000 VND/share*) (“Lo Pang Livestock”).
- *Par value: VND 10,000/share.*

Article 2: The BOD passed review of the figures on financial statements of the Company and Lo Pang Livestock, approving the transaction of converting the loan balance of Lo Pang Livestock JSC into equity capital, a transaction conducted with Ms. Ho Thi Kim Chi – Deputy General Director of the Company, and the Chairman of Lo Pang Livestock JSC as related person of the Company.

Article 3: The Board of Directors passed authorization and assignment given to Mr. Vo Truong Son - General Director and Legal Representative of the Company to enter into contracts, documents, and implement related work to complete the transaction as stated in Articles 1 and 2 of this Resolution.

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Management and, relevant departments and individuals are responsible for executing this Resolution.

Recipients:

- As in Article 3
- BOD, BOS Archives
- Office archives

FOR THE BOARD OF DIRECTORS**CHAIRMAN****DOAN NGUYEN DUC**