



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 Truong Son Title: General Director

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company (“the Company”) discloses information about Resolution of the Board of Directors No.03/22/NQHĐQT-HAGL dated 14/03/2022 on providing Hung Thang Loi Gia Lai Company Ltd. with a guarantee for taking out loan at Vietnam Prosperity Joint Stock Commercial Bank.

This information was published on the website of the Company on 25/08/2021 at:

<http://www.hagl.com.vn> (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

Recipients:

- As above
- Archives

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO TRUONG SON

RESOLUTION

THE BOARD OF DIRECTORS

HOANG ANH GIA LAI JOINT STOCK COMPANY

- Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;
- Based on the Current Charter of Hoang Anh Gia Lai Joint Stock Company (“Company”);
- Based on the minutes of the meeting of the Board of Directors (“BOD”) dated 14/3/2022

RESOLUTION

Article 1: The Board of Directors unanimously pass the following issues:

1. Passing the guarantee for all the loan incurred by Hung Thang Loi Gia Lai Company Ltd.(a company holding Business Registration certificate No. 5901046432 first issued on 12/10/2016 and the subsequent amended copies issued by the Planning and Investment Service of Gia Lai province, having their headquarters at 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province, hereinafter referred to as HTL GL) taken out at Vietnam Prosperity Joint Stock Commercial Bank (VP bank) as stated specifically in the Guarantee Agreement between the Company, VP bank and Hung Thang Loi Gia Lai Company Ltd.

2. Hung Thang Loi Gia Lai Company Ltd. loan details:

- ✓ Credit Limit: VND 400,000,000,000 (four hundred billion)
- ✓ Method: Overdraft
- ✓ Validity Term of the credit limit: 6 months
- ✓ Purpose: supplementing working capital

3. The Board of Directors authorizes Mr. Vo Truong Son – General Director of the Company to conduct necessary procedures and enter into relevant contracts or agreements to implement the tasks mentioned in clause 1, Article 1 of this Resolution

Article 2: BOD members, the Board of Management of the Company and related departments and individuals are responsible for the implementation of this resolution.

Recipients :

- As in Article 2;
- BOD members
- Office Archive.

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC