



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 29<sup>th</sup> March, 2022

No.: 05/22/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 Truong Son Title: General Director

### **Information disclosed:**

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses the following information:

- BOD resolution No. 04/22/NQ-HĐQT-HAGL dated 29/3/2022 passing the receipt of share transfer from Lo Pang Livestock Joint Stock. Accordingly, Lo Pang Livestock Joint Stock will become a subsidiary of the company from 31/3/2022.
- Nomination file of BOD member for term 2020 - 2025.

This information was published on the website of the Company on 06/04/2022 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:**

1. *Extracted BOD resolution*
2. *Nomination file of BOD member*

*Recipients:*

- *As above*
- *Archives*

**HOANG ANH GIA LAI JOINT STOCK COMPANY**  
**INFORMATION DISCLOSING PERSON**

**VO TRUONG SON**

**RESOLUTION EXTRACT**  
(No. 04/22/NQHĐQT- HAGL)

**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 the current Charter of Hoang Anh Gia Lai Joint Stock Company; (“*Company*”);
- Pursuant to the Resolution of the General Meeting of Shareholders No.2611/21/NQĐHĐCĐ-HAGL ngày 26 tháng November 2021;
- Pursuant to the Minutes of the Meeting of the Board of Directors (“*BOD*”) No. 01/22/BBHĐHĐCĐ - HAGL dated 29/3/2022
- Pursuant to Valuation Certificate No. 22040/CT-EXIVAS of Eximvas Valuation and Assessment Corporation dated February 22, 2022 related to the valuation of business ownership of Lo Pang Cattle Joint Stock Company.

**RESOLUTION**

**Article 1: Passing the receipt of share transfer of Le Pang Cattle Joint Stock Company**

*Transferor: Le Me Joint Stock Company (Certificate of Business Registration No. 5901099071, first issued by the Department of Planning and Investment of Gia Lai Province on 7 August, 2018 and registered for the second amendment on 10 September 2019).*

- Number of shares transferred: 45,000,000 (Forty-five million) shares, accounting for 90% of the charter capital of Le Pang Cattle Joint Stock Company.
- Type of shares: ordinary shares.

Accordingly, Le Pang Cattle Joint Stock Company will become a subsidiary of the Company from March 31, 2022.

**Article 2:** passing the authorization given to mr. Vo Truong Son, General Director to undertake relevant procedures stated in Article 1 of this resolution and to information disclosure as required by law.

**Article 3:** This resolution comes into effect from the signing date. BID and BOM members and relevant departments undertake to implement this Resoluion.

***Recipients:***

- As in Article 3;
- BOD, BOS Archives;
- Office archive

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(SIGNED)**

**DOAN NGUYEN DUC**



Hanoi, 23th March 2022



## CURRICULUM VITAE

### CANDIDATE FOR MEMBERS OF THE BOARD OF DIRECTORS HOANG ANH GIA LAI JOINT STOCK COMPANY

Full name (capital letters)                      TRAN VAN DAI  
Gender (Male/Female): Male                      Date of birth:.....  
Place of birth:                      Da nang                      Nationality: Vietnamese  
ID No.: ..... Issued date:..... Place of issue:.....  
Permanent address:                      .....  
Current residence:                      .....  
Tel.:                      .....  
Education level:                      University  
Professional skill:                      Agro engineer  
Working history (summary of previous company, position, job):  
- 1/1994 - 06/1999: Working at CP Group Thailand - specializing in animal feed.  
- 7/1999 - 06/2002: Branch Manager of Dong Nai Food Company - Long Chau, Hanoi.  
- 07/2002-12/2010: Director of Thien Ha Trading & Production Company, Hanoi.  
- 01/2011 - now: Nutritionist and animal husbandry technician for NASA Veterinary  
Pharmaceutical Import Export Joint Stock Company.  
- 08/2015 - 08/2017: Nutritionist for Hoa Phat Company Limited - Hoa Phat Group - Hoa  
Phat Group.  
Current company:                      NASA Veterinary Pharmaceutical Import Export Joint Stock  
Company  
Current position:                      Nutritionist and animal husbandry technician  
Current positions in other organizations: none  
Number of shares:                      none  
Total number of nominating shareholder/shareholder group's shares: 319,950533  
Securities ownership of related people: none  
Acts of law violation (if any):                      none  
Borrowings from the company (if any):                      none  
Interest related to the company and company's related parties:                      none

I hereby commit to the truthfulness and accuracy of the personal information disclosed and undertake to perform my duties honestly and prudently for the best interests of the company if elected as a member of the Board of Directors.

**CANDIDATE**

TRAN VAN DAI