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| No.: 29/24/CBTT-HAGL | **SOCIALIST REPUBLIC OF VIETNAM** Independence - Freedom – Happiness  ----------------------  *Gia Lai, Gia Lai,17th July, 2022* |

**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. 16/24/NQHĐQT-HAGL dated 17/7/2024 on approval of mortgaging assets as collateral for the loan of Gia Lai Livestock JSC which is the related subsidiary and organization of Ms. Ho Thi Kim Chi.

This information was published on the website of the Company on 17/7/2024 at:

[*http://www.hagl.com.vn*](http://www.hagl.com.vn) at *Shareholder Relation*

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. 16/24/NQHĐQT-HAGL*

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| *Recipients:*   * *As above* * *Archives* | ***HOANG ANH GIA LAI JOINT STOCK COMPANY***  ***INFORMATION DISCLOSING PERSON***  ***VO***  ***THI MY HANH*** |



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| No. 29/24/NQĐHĐCĐ-HAGL | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence - Freedom - Happiness**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  *Gia Lai,17th July , 2024* |

RESOLUTION

**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 the Securities Law 54/2019/QH14* *passed by the National Assembly on 26/11/2019*
* *Pursuant to the current Charter of Hoang Anh Gia Lai Joint Stock Company;*
* *Pursuant to the minutes of BOD meeting No.16/24/BBHHĐQT-HAGL dated 17/07/2024*

RESOLUTION

**Article 1: Approval of mortgaging property as collateral for the loan of Gia Lai Livestock JSC Fortune Vietnam Joint Stock Commercial Bank (“LPBank”)**

The BOD discussed the mortgage of "165,750,000 shares (One hundred sixty-five million, seven hundred fifty thousand shares) of Gia Lai Livestock JSC owned by Hoang Anh Gia Lai Joint Stock Company" to secure maximum amount of 1,050,000,000,000 VND for the loan (In words: one thousand and fifty billion Vietnam Dong) of GL Livestock 's loans at LPBank this time. (According to the loan request of GL Livestock JSC sent to LPBank on 20/06/2024).

**Article 2**. **Authorization to implement**

The Board of Directors grants Mr. Nguyen Xuan Thang - General Directors, the Company's legal representative full authority to negotiate, approve and sign contracts and documents related to the mortgage of collateral mentioned above to secure CNGL's loans at LPBank.

**Article 3. Others**

The BOD approve that as at the time of mortgage of collateral to LPBank, all the assets mentioned in Article 1 of this Resolution can only be mortgaged by the Company at LPBank to guarantee the above-mentioned loan of GL Livestock at LPBank.

**Điều 4**:

This Resolution takes effect from the date of signing. BOD members, the Board of Management and relevant departments are responsible for implementation of this Resolution.

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| **Recipients**:  - As in Article 3  - BOD, BOS members  - Office archives | **FOR THE BOARD OF DIRECTORS**  **CHAIRMAN**  **DOAN NGUYEN DUC** |

Hoang Anh Gia Lai Joint Stock Company discloses BOD resolution passing adjustment of the contents of the guarantee for whole debt repayment obligation of Thang Loi Gia Lai Co., Ltd*.*

05/09/2022 17:15

Hoang Anh Gia Lai Joint Stock Company discloses BOD resolution passing adjustment of the contents of the guarantee for whole debt repayment obligation of Thang Loi Gia Lai Co., Ltd*.*, for details: [File download](http://www.hagl.com.vn/UserFiles/file/5_9_22/HAG%20-%20NQHDQT%20vv%20thong%20qua%20bao%20lanh%20Hung%20Thang%20Loi%20Gia%20Lai.pdf)