

No. 01/25/CBTT-HAGL

Gia Lai, 08<sup>th</sup> January 2025**TRANSLATION  
COPY****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. 01/25/NQHĐQT-HAGL dated 07/01/2025 approving the dissolution of Kon Thup Agricultural Joint Stock Company, a subsidiary in which the Company owns 88.3% of charter capital.

This information was published on the Company’s website on 08/01/2025 at: <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. 01/25/NQHĐQT-HAGL.*

*Recipients:*

- *As above;*
- *Archives.*

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

(signed)

**VO THI MY HANH**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 01/25/NQHĐQT- HAGL

Gia Lai, 07<sup>th</sup> January 2025

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 (**“Enterprise Law 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 (**“the Company”**);
- Pursuant to the Invitation to the Extraordinary General Meeting of Shareholders No. 01/TB-DHĐCĐ-NNKT dated 31/12/2024 and the Proposal No. 02/TTr-NNKT2024 dated 31/12/2024 of the Board of Directors of Kon Thup Agricultural JSC on the dissolution of this company;
- Pursuant to the Minutes of the vote to consult with the members of the Board of Directors (**“BOD”**) regarding the dissolution of Kon Thup Agricultural JSC No. 01/25/BBLTK-HĐQT dated 07/01/2025.

RESOLUTION

**Article 1: Approving the dissolution of the Company's subsidiary**

The BOD approved the dissolution of Kon Thup Agricultural Joint Stock Company, a subsidiary in which the Company owns 88.3% of the charter capital, with details as below:

- Company: Kon Thup Agricultural Joint Stock Company
- Tax code: 5901206541
- Date of issue: 28/12/2023
- Place of issue: Department of Planning and Investment of Gia Lai province
- Head office address: 859 Truong Chinh, Chi Lang Ward, Pleiku City, Gia Lai Province, Vietnam.
- Reason for dissolution: Kon Thup Agricultural JSC has not engaged in production and business activities.

- The dissolution must comply with the provisions of the Enterprise Law 2020, relevant legal laws and the Charter of Kon Thup Agricultural JSC.

**Article 2: Authorization to implement**

Authorization and assignment are given to Ms. Ho Thi Kim Chi - Deputy General Director, representing the Company's stake at Kon Thup Agricultural Joint Stock Company, to exercise the rights and obligations of shareholders related to the dissolution of this company as stated in Article 1 of this Resolution.

**Article 3:** This Resolution takes effect from the date of signing. Mr. Doan Nguyen Duc, BOD members, the Board of Management and relevant departments are responsible for implementing this Resolution.

**Recipients:**

- *As in Article 3;*
- *BOD, BOS members, BOM;*
- *Office archives.*

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**

(signed)

**DOAN NGUYEN DUC**