

No: 03/22/CBTT- HAGL

Gia Lai, 23rd February, 2022

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) 2225 888 Fax: (0269) 2222 335
Discloses Information disclosed by: Mr. Vo Truong Son Title: General Director

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company discloses information about Resolution of the Board of Directors No.02/22/NQHĐQT- HAGL dated 23/02/2022 on the last registration date to prepare the list of shareholders attending the Annual General Meeting of Shareholders 2022.

This information was published on the website of the Company on 23/02/2022 at:
<http://www.hagl.com.vn>

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:

Resolution *HĐQT* No. 02/22/NQHĐQT- HAGL.

Recipients:

- As above
- Office archive

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

VO TRUONG SON

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 June 2020;*
- *Pursuant to the applicable Charter of Hoang Anh Gia Lai Joints Stock Company (“Company”);*
- *Pursuant to the Internal Governance of Hoang Anh Gia Lai Joints Stock Company;*
- *Pursuant to the Meeting Minutes of the Board of Directors dated 23/02/2022.*

RESOLUTION:

Article 1: Approving of final registration day to prepare the list of shareholders attending the General Meeting of Shareholders 2021

- The last date for register: 15/03/2022
- Estimated meeting time: April 2022
- Estimated venue and agenda of the meeting: Details shall be announced in the Letter of Invitation to the General Meeting of Shareholders 2022 which is published on the Company’s website.

Article 2: AUTHORIZATION

the BOD Chairman and the General Director are authorized to conduct procedures as required by the laws in force to implement and accomplish the tasks stated in Article 1 of this Resolution.

Article 3: VALIDITY AND IMPLEMENTATION

This resolution comes into effect as of the date of signature. The members of the Board of Directors and the Board of Management of the Company and related departments are responsible for the implementation of this resolution.

Recipients :

- *As in Article 3;*
- *Archives at BOD, BOS offices*
- *Office Archive.*

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC