

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 05/22/CBTT-HAGL

Gia Lai, 29th March, 2022

EXTRAORDINARY INFORMATION DISCLOSURE

<u>*To:*</u> - 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 I	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 shre 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: <u>http://www.hagl.com.vn</u> 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.

<u>Article 2</u>: 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.

<u>Article 3</u>: This resolution comes into effect from the signing date. BID and BOM members and relevant departments undertake to implement this Resolution.

Recipients:

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

- Office archive

FOR THE BOARD OF DIRECTORS

CHAIRMAN

(SIGNED)

DOAN NGUYEN DUC



SOCIALIST REPUBLIC OF VIETNAM

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Gia Lai, 29 March 2022

NOMINATION APPLICATION FOR MEMBER OF THE BOARD OF DIRECTORS

HOANG ANH GIA LAI JOINT STOCK COMPANY

To: the Geberal meeting of Shareholders of Hoang Anh Gia Lai Joint Stock Company

Shareholder's name: **DOAN NGUYEN DUC**

ID number: Place of issue: Issue dayte:

Total shares owned: 319,950,533, accounting for 34.50%.

Based on the provisions of the Enterprise Law and the Company charter, I respectfully nominate:

Mr. TRAN VAN DAI

Date of birth:

Place of birth: Da Nang

Issued date:..... Place of issue:....

Permanent address:

ID No:

Education: University

Professional skill: Agro engineer

I hereby confirm that Mr. Tran Van Dai has all the conditions/criteria nominated for the position of member of the Board of Directors ("BOD") in accordance the Company's Charter and Regulation on election of BOD members at the Annual General Meeting of Shareholders 2022 ("GMS"). I undertake to take responsibility for the accuracy and truthfulness of the contents of the letter and attached documents and fully comply with the provisions of the Company's Charter and the Regulation on election of BOD members at the General Meeting of the Company. company.

Yours!

NOMINATOR

DOAN NGUYEN DUC

Documents attached:

- 1. Curriculum vitae provided by the nominee (according to the form).
- Valid power of attorney (*if the shareholder authorizes another person to nominate*).
 Valid copy of ID card/Passport.
- 4. Valid copies of qualifications certifying the education/professional qualifications of the nominee.
- 5. and Certificate of share ownership up to the date of the final list of shareholders or an equivalent document of the securities company where the depository center/ account of the nominee is opened.



THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

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: Vi	etnamese		
ID No.:	Issu	ed date:	Place of issue:		
Permanent addres	ss:				
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 partiers: 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