

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: Ms. Vo Thi My Hanh Title: Deputy General Director

Information disclosed:

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

1. Resolution of the Board of Directors No. 17/22/NQ.HĐQT/HAGL dated September 26, 2022 approving the continued implementation of the plan of private placement of shares to increase charter capital, adjusting the use plan for proceeds from the offering, the list of professional securities investors expected to be offered for sale, the plan to ensure the issuance of shares meeting the regulations on foreign ownership ratio and a number of related issues;
2. Resolution of the Board of Directors No. 18/22/NQ.HĐQT/HAGL dated September 26, 2022 on approving the application file of private placement in 2022.

This information was published on the website of the Company on 26/9/2022 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:

- *BOD Resolution No. 17/22/NQHDQT-HAGL*
- *BOD Resolution No. 18/22/NQHDQT-HAGL*

Recipients:

- As above
- Archives

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

No. 17/22/NQĐHĐCĐ-HAGL

Gia Lai, 26th September, 2022**RESOLUTION**

(Re: Approving the continued implementation of the plan of private placement of shares to increase charter capital, adjusting the use plan for proceeds from the offering, the list of professional securities investors expected to be offered for sale, the plan to ensure the issuance of shares meeting the regulations on foreign ownership ratio and a number of related issues)

**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 Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC promulgated by the Ministry of Finance guiding a number of contents on offering, issuing securities, public offer to buy, redeeming stocks, public company registration at Decree No. 155/2020/ND-CP dated December 31, 2020 promulgated by the government on elaboration of some Articles of the Law on Securities.
- Pursuant to the current Charter of Hoang Anh Gia Lai Joint Stock Company;
- Pursuant to the Resolution No. 01/22/BBHĐHĐCĐ - HAGL dated 8/4/2022 of the General Meeting of Shareholders
- Pursuant to the minutes of BOD meeting No. 17/22/BBHĐQT-HAGL dated 26/9/2022
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RESOLUTION

Article 1: Approving the continued implementation of the plan for private placement to increase the charter capital of the Company in accordance with Resolution No. 01/22/NQĐHĐCĐ-HAGL dated April 8, 2022 of the 2022 Annual General Meeting of Shareholders ("GMS"):

Under the authorization of the 2022 Annual General Meeting of Shareholders, the Board of Directors of the Company approved the continued implementation of the plan to offer private shares to increase the charter capital of Hoang Anh Gia Lai Joint Stock Company as follows:

- Stock name: shares of Hoang Anh Gia Lai Joint Stock Company.
- Type of stock: ordinary stock.
- Par value of shares: VND 10,000/share.
- Offer price: VND 10.500/share.

- Subjects offered for sale: domestic professional securities investors who meet the standards of professional securities investors specified in Article 11 of the Securities Law 2019 and related guiding documents. , the number of investors offered for sale is less than 100 investors.
- Number of shares registered for offering: 161,904,760 (One hundred and sixty one million, nine hundred and four thousand, seven hundred and sixty) shares.
- Transfer restriction period: 01 year from the date of successful completion of the offering.
- Total expected mobilized amount: VND 1,699.99,990,000.
- Method of handling shares that are not fully distributed: In case the number of shares expected to be offered for sale are not fully purchased, the Board of Directors has the right to sell the remaining shares to be offered for sale to other professional securities investors at a price not lower than the initial offering price, and ensure that the total number of investors offered for this offering not exceeding 100.
- Expected time of offering: In 2022, after being approved by the State Securities Commission.
- Other contents about the plan for private placement of shares in 2022 not mentioned in this Resolution shall be carried out according to the Private Offering Plan approved by the General Meeting of Shareholders in Resolution No. 01/22/ Decision No.HDCD-HAGL dated April 8, 2022.

Article 2: Approving the adjustment of the plan for using the proceeds from the private placement 2022 as follows:

Resolution of the 2022 Annual General Meeting of Shareholders No. 01/22/NQDHDCD-HAGL dated April 8, 2022 of Hoang Anh Gia Lai Joint Stock Company approved the purpose and plan to use capital obtained from the offering as follows:

- Purpose of the offering: To supplement capital for subsidiaries and pay a part of bond principal, specifically:
 - Additional capital sources, mobilized capital for subsidiaries:
 - Supplementing working capital for Hung Thang Loi Gia Lai Co., Ltd for business activities, including but not limited to trading of agricultural materials, fruits, animal feed; and
 - Supplementing capital for Gia Lai Livestock Joint Stock Company, and Lo Pang Cattle Joint Stock Company to invest in fruit tree planting projects in Mang Yang , Chu Se , Dak Po , Dak Doa , Chu Prong districts, Gia Lai province, Vietnam.
 - Partial payment of bond principal issued by the Company on December 30, 2016, bond code HAGLBON 16.26.
- Plan to use the proceeds from the offering: The total amount expected earned from the private placement is VND 1,699.99,990,000, which will be used for supplementing capital for subsidiaries and partial payment of the bond principal as follows:

No.	Purpose	Amount expected to be used (VND)
1.	Supplementing working capital as loan for Hung Thang Loi Gia Lai Co., Ltd for business activities, not limited to trading of agricultural materials, fruits, animal feed,...	500,000,000,000
2.	Supplementing capital as loan for Gia Lai Livestock Joint Stock Company, and Lo Pang Cattle Joint Stock Company to invest in fruit tree planting projects in Mang Yang , Chu Se , Dak Po , Dak	699,999,980,000

	Doa , Chu Pong districts, Gia Lai province, Vietnam.	
3	Partial payment of bond principal issued by the Company on 30/12/2016, bond code HAGLBON 16.26.	500,000,000,000
	Total	1,699,999,980,000

Under the authorization of the 2022 Annual General Meeting of Shareholders, the Board of Directors of the Company unanimously approved in detail the plan to use the proceeds from the offering as follows:

No.	Purpose	Amount expected to be used (VND)	Expected time
1.	Supplementing working capital as loan for subsidiary Hung Thang Loi Gia Lai Co., Ltd for business activities, including, not limited to, trading of agricultural materials, fruits, animal feed, etc.	799,999,980,000	In 2022
2.	Supplementing capital as loan for Gia Lai Livestock Joint Stock Company, and Lo Pang Cattle Joint Stock Company to invest in fruit tree planting projects in Chu Se , Dak Po , Dak Doa districts, Gia Lai province, Vietnam.	400,000,000,000	
3	Partial payment of bond principal issued by the Company on 30/12/2016, bond code HAGLBON 16.26.	500,000,000,000	
	Total	1,699,999,980,000	

- The order of priority for capital disbursement for the purposes of capital use stated above: Depending on the actual total capital raised from the stock offering, the Board of Directors will disburse funds for the purposes of capital use in the following order of priority:
 - (i) supplementing working capital through a loan to its subsidiary, Hung Thang Loi Gia Lai Co., Ltd., for business activities, including but not limited to trading of materials, agricultural investment, fruit, animal feed, etc
 - (ii) Repayment of principal for bonds issued by the Company on December 30, 2016, bond code HAGLBOND 16.26; and,
 - (iii) Supplementing capital through lending to two subsidiaries, Gia Lai Livestock Joint Stock Company and Le Pang Cattle Joint Stock Company, to invest in fruit growing projects in the district. Mang Yang, Chu Se District, Dak Po District, Dak Doa District, Chu Prong Tinh Gia Lai District, Vietnam.

- The plan to make up for the deficit of the proceeds received from the offering: In the event that the shares are not allotted and the amount of capital mobilized is not enough as expected, the Company will disburse in the order of priority as mentioned above and rebalance the capital, or propose a plan handled to suit the actual operation of the Company and the provisions of law. Simultaneously, the Board of Directors of the Company will actively seek other sources of capital to make up for this shortfall in order to fulfill the above purposes as follows: The Company will mobilize other lawful capital

sources (using working capital). , using cash from revenue from operating projects, bank loans...) to ensure the implementation of the plan according to the proposed plan.

Article 3.

1. Criteria for selection of subjects to be offered for sale: Domestic professional securities investors who meet the standards of professional securities investors specified in Article 11 of the Law on Securities 2019 and related guiding documents

2. Expected list

No.	Name of investor	ID card/ /Passport No. or Business Registration Certificate	Subject		Number of shares owned before the offering	Number of shares expected to be distributed (shares)	Ownership percentage after the offering (%)
			Strategic/Professional investor	Foreign investor/economic organization with foreign investor holding over 50% of charter capital/ Domestic investor			
1	Glory Land Company Limited	BRC No. 0312620104 first issued on 13/01/2014 by the Department of Planning and Investment of HCMC, registered for the 11th amendment on 18/12/2020	Professional investor	Domestic investor		3	
2	Nguyen Van Quy		Professional investor	Domestic investor			
3	Nguyen Anh Hoa		Professional investor	Domestic investor			
4	Tuong Van Thien		Professional investor	Domestic investor			
5	Le Minh Hung		Professional investor	Domestic investor		
6	Vietnam Fortune Fund Management Joint Stock Company	License for establishment and operation of book 28 SSC-GP dated 25/01/2008 by the State Securities Commission, Amendment licence No. 35/GPDC-UBCK dated 31/5/2021 by SSC	Professional investor	Domestic investor			t
7	Nguyen Duc Quan Tung		Professional investor	Professional investor	Professional investor	Professional investor	Professional investor
8	Tran Dung		Professional investor	Professional investor	Professional investor	Professional investor	Professional investor
9	Pham Ngoc Sinh		Professional	Professional	Professional	Professional	Professional

			investor	investor	investor	investor	investor
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3. Relationship of the subjects offered for sale with the issuer, BOD, BOS, BOM members. Details are as follows:

No.	Name of investor	ID card/ /Passport No. or Business Registration Certificate	Relationship with the Company, BOD, BOS and BOM members
1	Glory Land Company Limited	BRC No. 0312620104 first issued on 13/01/2014 by the Department of Planning and Investment of HCMC, registered for the 11th amendment on 18/12/2020	None
2	Nguyen Van Quy		Company shareholder
3	Nguyen Anh Hoa		Company shareholder
4	Tuong Van Thien		Company shareholder
5	Le Minh Hung		Company shareholder
6	Vietnam Fortune Fund Management Joint Stock Company	License for establishment and operation of book 28 UBCK-GP dated 25/01/2008 by the State Securities Commission, Amendment licence No. 35/GPDC-UBCK dated 31/5/2021 by SSC	None
7	Nguyen Duc Quan Tung		Company shareholder
8	Tran Dung		None
9	Pham Ngoc Sinh		None

Article 4. Approving the commitment to register to share listing after the close of the offering

The Board of Directors of the Company undertakes to complete the listing of shares for sale mentioned in this Resolution at the Ho Chi Minh City Stock Exchange no later than thirty (30) days from the close of the offering

The time for completing the above transaction registration does not include the time for reviewing the file and for approving the file by the competent State agencies.

Article 5. Approving the plan to ensure the maximum foreign exchange rate at the Company:

1. Information on foreign ownership percentage

- Hoang Anh Gia Lai Joint Stock Company is currently operating under the Business Registration Certificate No. 5900377720 issued by Gia Lai Province's Department of Planning and Investment for the first time on June 1, 2006, and the 30th amendment on June 30, 2006. 03/2018. Information about the Company's business lines and fields is posted on the national portal on business registration under the following link:

<https://dichvuthontzin.dkkd.gov.vn/inf/Forms/Searches/EnterpriseInfo.aspx?h=3de3>

- The charter of Hoang Anh Gia Lai Joint Stock Company does not stipulate the maximum foreign ownership percentage.

- Pursuant to Text No. 2453/UBCK-PTTT dated April 29, 2022 of the State Securities Commission on the file announcing the maximum foreign ownership ratio of Hoang Anh Gia Lai Joint Stock Company, the percentage of The maximum foreign ownership in the Company is 49%.

2. The plan to ensure the maximum foreign exchange rate at the Company:

No. 18/22/NQ.ĐHĐCĐ-HAGL

Gia Lai, 26th September, 2022

- At the time of finalizing the list of shareholders on March 15, 2022 of Hoang Anh Gia Lai Joint Stock Company, the number of shares held by foreign investors was 8,349,482 shares, accounting for 0.9% of charter capital.
- As mentioned above, according to the provisions of law, the maximum foreign ownership ratio in Hoang Anh Gia Lai Joint Stock Company is determined to be 49%. In this private placement the Board of Directors of the Company selects participants as domestic professional securities investors, not offering them to foreign investors, thus ensuring compliance with the ownership ratio. The maximum foreign ownership in the Company does not exceed 49% according to regulations.
- In case the shares are not fully distributed and the amount of mobilized capital is not enough as expected, the Board of Directors will continue to offer the shares to professional domestic investors, ensuring compliance with regulations on securities rate of foreign ownership in the Company.

Article 6. The Board of Directors authorizes and assigns Mr. Doan Nguyen Duc - Chairman of the Board of Directors, to direct the Board of Directors and relevant Departments to prepare documents and carry out necessary procedures to complete the file for private placement of shares mentioned in this Resolution.

Article 7. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board and relevant departments of the Company are responsible for the implementation of this Resolution

Recipients:

- As in Article 7
- BOD, BOS
- Archives: Secretariat

FOR THE BOARD OF DIRECTORS**CHAIRMAN****DOAN NGUYEN DUC****RESOLUTION**

(Re: Approving the application file for private placement in 2022)

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17/6/2020;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Law on Securities;

- *Circular No. 118/2020/TT-BTC promulgated by the Ministry of Finance guiding a number of contents on offering, issuing securities, public offer to buy, redeeming stocks, public company registration at Decree No. 155/2020/ND-CP dated December 31, 2020 promulgated by the government on elaboration of some Articles of the Law on Securities.*
- *Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company;*
- *Pursuant to the Resolution No. 01/22/BBHĐHĐCD - HAGL dated 8/4/2022 of the General Meeting of Shareholders (“GMS”)*
- *Minutes of the BOD meeting No.18/22/BBHĐQT-HAGL dated 26 September 2022 of Công Hoàng Anh Gia Lai JSC.*

Article 1: Approving the application of private placement of Hoang Anh Gia Lai Joint Stock Company (“Company”, “HAGL”)

The Board of Directors (BOD) unanimously approved the list of documents for registration of private placement of shares submitted to the State Securities Commission in accordance with the provisions of law, specifically as follows:

1. Registration for private placement of shares No. 73/GĐKCB/HAGL dated 29 September 2022
2. Business registration certificate No. 5900377720 issued by Gia Lai Department of Planning and Investment for the first time on 01/6/2006, and the 30th amendment on 3/3/2018;
3. Certificate of change of business registration contents dated 12/4/2022 by Department of Planning and Investment of Gia Lai province for Hoang Anh Gia Lai Joint Stock Company;
4. Charter of Hung Thang Loi Gia Lai;
5. Audited Consolidated Financial Statements 2021 of Hoang Anh Gia Lai Joint Stock Company
6. Interim Consolidated Financial Statements 2021 of Hoang Anh Gia Lai Joint Stock Company
7. Resolution No. 01/22/NQĐHĐCD-HAGL dated 08/04/2022 of the 2022 Annual General Meeting of Shareholders
8. Minutes No. 01/22/NQĐHĐCD-HAGL dated 08/04/2022 of the 2022 Annual General Meeting of Shareholders and the attached proposal No. 02/TTr/HĐQT-HAGL dated 08/04/2022
9. Resolution of the Board of Directors No. 17/22/NQ.HĐQT/HAGL dated September 26, 2022 approving the continued implementation of the plan of private placement of shares to increase charter capital, adjusting the use plan for proceeds from the offering, the list of professional securities investors expected to be offered for sale, the plan to ensure the issuance of shares meeting the regulations on foreign ownership ratio and a number of related issues;
10. Resolution of the Board of Directors No. 18/22/NQ.HĐQT/HAGL dated September 26, 2022 on approving the application file of private placement in 2022;
11. Document No. 2204/2022/HAGL dated April 22, 2022 on commitments not to violate regulations on cross-ownership;
12. Document No. 2453/UBCK-PTTT dated April 29, 2022 of the State Securities Commission on notification of maximum foreign ownership ratio of Hoang Anh Gia Lai Joint Stock Company;

13. Document No. 51/2022/CV-HAGL of the Company on the separation of voting rights of persons with interests related to the private placement.
14. Written confirmation No. 01/TB-VPB of Vietnam Prosperity Joint Stock Commercial Bank on opening an escrow account to receive money from shares issue;
15. Documents related to the plan to use the proceeds obtained from the offering
- 15.1 **Documents related to the lending to its subsidiary, Hung Thang Loi Gia Lai Co., Ltd (“Hung Thang Loi Gia Lai”) include:**
 - Certificate of business registration No. 5901046432 of Hung Thang Loi Gia Lai first issue by the Department of Planning and Investment of Goa Lai province on 12/10/2016; and the 13th amendment on 13/12/2021;
 - Charter of Hung Thang Loi Gia Lai passed on 02/01/2020;
 - List of capital contributors of Hung Thang Loi Gia Lai on 1/12/2021;
 - Financial statements in 2021 of Hung Thang Loi Gia Lai attached with Notes);
 - Financial statements up to 31/8/2022 of Hung Thang Loi Gia Lai attached with Notes
 - Resolution No. 014/NQHĐV-HTLGL.22 dated 1 April, 2022 of the Board of Members of Hung Thang Loi Gia Lai Co., Ltd on approving the loan policy and approving the draft of the loan contract with the parent company, attached with the draft loan contract of Hung Thang Loi Gia Lai with Hoang Anh Gia Lai Joint Stock Company;
 - Resolution No. 2309/NQHĐTV-HTLGL.22 dated 23/9/2022 Resolution No. on approving the policy on increasing the loan amount for the parent company and approving the draft of the loan contract with the parent company, attached with the draft loan contract of Hung Thang Loi Gia Lai with Hoang Anh Gia Lai Joint Stock Company;
 - Document No. 2309/CV-HTL.22 dated September 23, 2022 of Hung Thang Loi Gia Lai clarifying HAGL's proposals on the purpose of using the loan as well as explaining in detail the receivables from short-term loans and receivables from long-term loans to organizations and individuals; attached with Business plan and loan demand in 2022 of Hung Thang Loi Gia Lai;
 - Contracts proving Hung Thang Loi Gia Lai's capital needs include:
 - Sales contract No. 04/2022/HTL-CNGL dated 04/01/2022 between Hung Thang Loi Gia Lai Co., Ltd and Gia Lai Livestock Joint Stock Company on trading in fruits;
 - Sales contract No. 06/2022/HTL-GSLP dated January 2, 2022 between Hung Thang Loi Gia Lai Co., Ltd and Lo Pang Cattle Joint Stock Company on trading in fruits;
 - Principle contract No. 10/2022/HTL-GSLP dated 10/01/2022 between Hung Thang Loi Gia Lai Co., Ltd and Tay Nguyen Agricultural Service Co., Ltd;
 - Principle Contract No. 0103/2022/GSDGL-HTL dated March 15, 2022 between Dong Gia Lai Feed Processing Joint Stock Company and Hung Thang Loi Gia Lai Co., Ltd on the trading animal feed;
 - Resolution of the Board of Members of Hung Thang Loi Gia Lai Co., Ltd., book 0201/NQHĐTV-HTLGL.22 dated January 2, 2022 on the approval of an sales contract for trading in fruits from Lo Pang Cattle Joint Stock Company ;
 - Resolution of the Board of Directors of Lo Pang Cattle Joint Stock Company, book 0201/NQHĐQT-GSLP dated January 2, 2022 on the approval of an sales contract for trading in fruits with Hung Thang Loi Gia Lai Co., Ltd;
 - Resolution of the Board of Members of Hung Thang Loi Gia Lai Co., Ltd. No. 0301/NQHĐTV-HTLGL.22 dated January 3, 2022 on the approval of the business

- contract, fruit trading between Hung Thang Loi Gia Lai and the blanket joint stock company. raising Gia Lai;
- Resolution of the Board of Directors of Gia Lai Livestock Joint Stock Company No. 040I/NQMĐQT-CNGL dated January 4, 2022 on the approval of the economic business contract, trading fruit and vegetables between Gia Lai livestock and Hung Thang Loi Co., Ltd. Gia Lai;
 - Resolution of the Board of Members of Hung Thang Loi Gia Lai Co., Ltd. No. 0701/NQHDTV-HTLGL.22 dated January 7, 2022 on the approval of the principle contract for trading goods and commodity between Hung Thang Loi Gia Lai and Tay Nguyen Agricultural Service Co., Ltd.;
 - Resolution No. 0701/NQHDTV-DVTN.22 dated January 7, 2022 of the Board of Members on the approval of the contract in principle for trading goods between Tay Nguyen Agricultural Service Co., Ltd and the Company. Hung Thang Loi Gia Lai Co., Ltd;
 - Resolution of the Board of Members of Hung Thang Loi Gia Lai Co., Ltd, No. 1403/NQHDTV-HTLGL.22 dated March 14, 2022 on approving the principle contract for trading animal feed with the Feed Processing Joint Stock Company eat cattle in Dong Gia Lai;
 - Resolution of the Board of Directors of Dong Gia Lai Feed Processing Joint Stock Company No. 1503/NQHĐQT- GSDGL dated March 15, 2022 on the approval of the contract in principle for the trading animal feed by Hung Co., Ltd. Thang Loi Gia Lai;

15.2 Documents related to the lending to its subsidiary, Lo Pang Co., Ltd (“Lo Pang”) include:

- Certificate of business registration No. 5901147416 of Lo Pang Cattle Joint Stock Company first issue by the Department of Planning and Investment of Goa Lai province on 19/6/2020; and the 8th amendment on 09/02/2022;
- Certificate of business lines registration of Lo Pang Cattle Joint Stock Company dated 6/7/2022;
- Lo Pang's charter approved on February 8, 2022;
- List of shareholders of Lo Pang passed on 31/3/2022;
- Lo Pang's 2021 financial statements attached with notes;
- Lo Pang's financial statements as of 31/8/2022 attached with Notes;
- GMS Resolution No. 014/NQDHDCD-GSLP.22 dated 01/4/ 2022 of Lo Pang Cattle Joint Stock Company on approving the loan policy and approving the draft loan contract with HAGL; attached with draft loan contract of Lo Pang with HAGL;
- Interpretation of the project of planting fruit trees of Lo Pang Cattle Joint Stock Company in Gia Lai province on June 1, 2021;
- GMS Resolution No. 0201/22/NQD1 1DCD-GSLP dated January 2, 2022 of Lo Pang Cattle Joint Stock Company on the investment plan in 2022;
- Document No. 2735/SKHĐT-DN dated August 27, 2022 of the Department of Planning and Investment of Gia Lai province replying Letter No. 2208/2022/CV-GSLP of Lo Pang Cattle Joint Stock Company guiding the procedures for production, trading and investment activities of Lo Pang Cattle Joint Stock Company;
- Document No. 3581/STNMT-QIĐD dated August 30, 2022 Department of Natural Resources and Environment of Gia Lai Province replying Letter No. 2208/2022/CV-GSLP dated August 22, 2022 of Lo Pang Cattle Joint Stock Company;
- Document No. 587/CCTTBVTV-TT dated September 9, 2022 Department of Agriculture and Rural Development of Gia Lai Province replying Letter No. 2208/2022/CV-GSLP dated August 22, 2022 of Lo Pang Cattle JSC;

- Letter No. 0909/2022/CV-GSLP dated September 9, 2022 of Lo Pang Cattle JSC to Hoang Anh Gia Lai Joint Stock Company to determine that the company's fruit-growing activities are not subject to investment approval procedures on investments;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 11 1785 issued by Department of Natural Resources and Environment of Gia Lai Province on 05/5/2021 ;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU11783 issued by Department of Natural Resources and Environment of Gia Lai Province on 05/5/2021 ;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 111791 issued by Department of Natural Resources and Environment of Gia Lai Province on 06/5/2021;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 111775 issued by Department of Natural Resources and Environment of Gia Lai Province on 12/5/2021:
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 111813 issued by Department of Natural Resources and Environment of Gia Lai Province on 03/6/2021 ;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 111932 issued by Department of Natural Resources and Environment of Gia Lai Province on 28/6/2021;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 111933 issued by Department of Natural Resources and Environment of Gia Lai Province on 28/6/2021 ;
- Certificate of land use rights, ownership of houses and other properties attached to land No CU 111934 issued by Department of Natural Resources and Environment of Gia Lai Province on 28/6/2021
- Certificate of land use rights, ownership of houses and other properties attached to land No CP 987756 issued by Department of Natural Resources and Environment of Gia Lai Province on 09/12/2019;
- Certificate of land use rights, ownership of houses and other properties attached to land No DA 579620 issued by Department of Natural Resources and Environment of Gia Lai Province on 15/9/2021;
- Certificate of land use rights, ownership of houses and other properties attached to land No CQ 719281 issued by the People's Committee of Dak Doa district, Gia Lai province on 08/11/2019;
- Certificate of land use rights, ownership of houses and other properties attached to land No CL 086133 issued by the People's Committee of Dak Doa district, Gia Lai province on 29/12/2017;
- Certificate of land use rights, ownership of houses and other properties attached to land No BK 795201 issued by the People's Committee of Dak Doa district, Gia Lai province on 28/5/2012;
- Certificate of land use rights, ownership of houses and other properties attached to land No CA issued by the People's Committee of Dak Doa district, Gia Lai province on 18/8/2015;
- Certificate of land use rights, ownership of houses and other properties attached to land No CH 996498 issued by the People's Committee of Dak Doa district, Gia Lai province on 21/9/2017;
- Certificate of land use rights, ownership of houses and other properties attached to land No BE 626701 issued by the People's Committee of Chu Se, Gia Lai province on 12/3/2012;
- Certificate of land use rights, ownership of houses No. AI 489302 issued by the People's Committee of Chu Se, Gia Lai province on 06/7/2007:

- Certificate of land use rights No. AI 548030 issued by the People's Committee of Chu Se, Gia Lai province on 16/5/2007;
- Certificate of land use rights No. Q 163820 issued by the People's Committee of Chu Se, Gia Lai province on 08/11/1999;
- Certificate of land use rights No. AO 349162 issued by the People's Committee of Dak Doa district, Gia Lai province on 14/01/2009;
- Certificate of land use rights No. AE 008331 issued by the People's Committee of Dak Doa district, Gia Lai province on 06/11/2006;
- Certificate of land use rights No. AE 008459 issued by the People's Committee of Dak Doa district, Gia Lai province on 06/11/2006;
- Certificate of land use rights No. AE 008460 issued by the People's Committee of Dak Doa district, Gia Lai province on 06/11/2006.

15.3 Documents relating to partial repayment of principal for Bonds issued by the Company on 30/12/2016. Bond code HAGL.BOND16.26 includes:

- Disclosure of Information on Bond issuance dated December 30, 2016 (including Bond Condition);
- Resolution of the Board of Directors, book 0510/16/NQHĐQT_HAGL dated October 5, 2016 approving the Bond issuance plan (the plan attached)
- Minutes of the Board of Directors meeting on October 5, 2016 approving the Bond issuance plan;
- Bond purchase contract dated 3/12/2016 between Hoang Anh Gia Lai Joint Stock Company and Joint Stock Commercial Bank for Investment and Development of Vietnam;

Article 2. The Board of Directors authorizes and assigns Mr. Doan Nguyen Duc - Chairman of the Board of Directors, to direct the Board of Management and relevant Departments to prepare documents and carry out necessary procedures to complete the file for private placement of shares mentioned in this Resolution.

Article 3. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board and relevant departments of the Company are responsible for the implementation of this Resolution

Recipients:

- As in Article 3
- BOD, BOS
- Archives: Secretariat

FOR THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC