

EXTRAORDINARY INFORMATION DISCLOSURE

- To:**
- **The State Securities Commission**
 - **Ho Chi Minh City Stock Exchange**
 - **Hanoi 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 information the Resolution of the Board of Directors No. *15/22/NQHĐQT-HAGL* dated 22/9/2022 approving suspension of the application for private placement of shares, which the Company submitted to the State Securities Commission

This information was published on the website of the Company on 23/9/2022 at:
<http://www.hagl.com.vn> at *Investor 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. 15/22/NQHĐQT-HAGL*

Recipients:

- *As above*
- *Archives*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

Gia Lai, 22nd September, 2022

**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*
- *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.*
- *The Charter of Hoang Anh Gia Lai Joint Stock Company;*
- *The Resolution No. 01/22/BBHĐHĐCĐ - HAGL dated 8/4/2022 of the General Meeting of Shareholders (“GMS”)*
- *The minutes of BOD meeting No. 15/22/BBHĐQT-HAGL dated 22/9/2022*

RESOLUTION

Article 1: Approving the suspension of the application for private placement of shares of Hoang Anh Gia Lai Joint Stock Company (Company) having been submitted to the State Securities Commission

1. The Board of Directors (BOD) unanimously approved the suspension of the application for private placement of shares, which the Company submitted to the State Securities Commission according to the Registration Certificate No. 01/GDKCB/HAGL dated on 22/4/2022 (and subsequent amendments and supplements) to adjust the detailed plan for capital use to ensure that it is suitable to the actual needs of the Company and produce investment efficiency to the Company. After having a new plan for capital use, the Company will re-apply for private placement to the State Securities Commission as per current regulations and will report this adjustment at the nearest General Meeting of Shareholders, based on the authority of the Board of Directors in Section B.3 Article 11 of the Resolution of the Annual General Meeting of Shareholders No. 01/22/NQĐHĐCĐ-HAGL dated 08/4/2022.

2. The Board of Directors authorizes and assigns Mr. Vo Truong Son - General Director, as legal representative to direct the relevant Departments to carry out necessary procedures to withdraw the application for private placement mentioned in this Resolution.

Article 2. 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 2
- BOD, BOS
- Archives: Secretariat

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

DOAN NGUYEN DUC