



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Gia Lai, 23rd July, 2022

No.: 18/22/CBTT-HAGL

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. 12/22/NQHĐQT-HAGL dated 22/7/2022 on approving the guarantee of payment obligations of Hung Thang Loi Gia Lai Co., Ltd at Saigon Thuong Tin Commercial Joint Stock Bank - Gia Lai Branch.

This information was published on the website of the Company on 23/7/2022 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. 12/22/NQHĐQT-HAGL*

Recipients:

- *As above*
- *Archives*

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO THI MY HANH

No. 12/22/NQĐHĐCĐ-HAGL

Gia Lai, 22nd July, 2022**RESOLUTION*****Re: Approving addition to the files registered for private placement in 2022*****THE BOARD OF DIRECTORS OF
HOANG ANH GIA LAI JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law passed by the National Assembly on **26/11/2014**;
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company;
- Pursuant to the minutes of BOD meeting dated 22/7/2022

RESOLUTION**Article 1: The Board of Directors unanimously approves:**

1. The Board of Directors (BOD) unanimously approved guarantee for all debt repayment obligations of Thang Loi Gia Lai Co., Ltd. (*a company holding Business Registration Certificate No. 5901046432 first issued on October 12, 2016 and amendments by Department of Planning and Investment of Gia Lai province, whose registered office is located at No. 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai province, hereinafter referred to as "HTL GL"*) at Saigon Commercial Joint Stock Bank. Thuong Tin - Gia Lai Branch ("Sacombank Gia Lai") according to the Credit Contract detailed as follows:
 - ✓ Credit limit: VND 500,000,000,000,000 (Five hundred billion dong);
 - ✓ Credit granting method: limit;
 - ✓ Validity period of the Limit: 12 months
 - ✓ Purpose: Supplementing working capital for business activities
2. The Board of Directors authorizes and assigns Mr. Vo Truong Son - General Directors, to carry out necessary procedures and enter into agreements, guarantee letters, documents and files to perform the tasks mentioned in Clause 1, Article 1 of this Resolution.

Article 2. Enforcement clause

This Resolution takes effect from the date of signing. The members of the Board of Directors, the Management Board and relevant individuals and departments are responsible for the implementation of this Resolution

Recipients:

- As in Article 2
- BOD members
- Archives

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