

Code HNG
Company name Hoang Anh Gia Lai Agricultural Joint Stock Company
Date 07/03/2018
Subject Resolution on the distribution of unsold bonds

Content:

According to the Board resolution dated July 03, 2018, the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company approved the following issues:

Article 1: Approving the result of the public offering:

- Number of bonds registered to issue: 221,710 bonds
- Number of bonds distributed: 22 bonds
- Number of unsold bonds: 221,688 bonds

Article 2: Approving the distribution of unsold bonds:

The Board of Directors approved the plan for distributing the unsold bonds to other investors at a price not less than the one offered to the existing shareholders.

- Selling price: VND10,000,000/bond
- Bank account blocking the depository money:
 - Account number: 62011000001324
 - Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam
– Gia Lai Branch
 - Account holder: Hoang Anh Gia Lai Agricultural Joint Stock Company.