

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	09/29/2023
Subject	Agreement with related party

Content:

The Board resolution dated September 28, 2023, the BOD of Hoang Anh Gia Lai Joint Stock Company approved the plan to convert part of debit balance of Hung Thang Gia Loi Company Limited into contribution capital of Hung Thang Gia Loi. Accordingly, the Company continues to contribute capital in Hung Thang Gia Loi by debit balance of Hung Thang Gia Loi.

After the capital contribution completes, the Company will own 98.78% charter capital of Hung Thang Gia Loi.