

**Code**                    **HAG**  
**Company name**    Hoang Anh Gia Lai Joint Stock Company  
**Date**                     09/26/2023  
**Subject**                Resolution of General Meeting of Shareholders

**Content:**

On September 26, 2023, Hoang Anh Gia Lai Joint Stock Company announces the resolution of general meeting of shareholders to approve the following contents:

1. Approving the plan for share private placement:
  - Stock name: Hoang Anh Gia Lai Joint Stock Company
  - Stock code: HAG
  - Stock type: common share
  - Par value: VND10,000/share
  - Issuance purpose: to supplement working capital to subsidiaries, to pay bank debts.
  - Offering volume: 130,000,000 bonds
  - Estimated price: VND10,000/share
  - Estimated proceeds from the offering: VND1,300,000,000,000
  - Investors quantity: less than 100 investors
2. Approving the plan for using capital from the offering:

No.	Content	Estimated amount (VND)	Estimated time
1	Pay for the bond principle and interest	323,000,000,000	2023 - 2024
2	Restructure debts at TPBank	277,000,000,000	2023 - 2024
3	Supplement working capital and restructure debts of subsidiary – Hung Thang Loi Gia Lai.	700,000,000,000	2023 - 2024
	<b>Total</b>	<b>1,300,000,000,000</b>	