

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	01/11/2024
Subject	BOD resolution dated 10 Jan 2024

Content:

On January 10, 2024, the BOD of Hoang Anh Gia Lai Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve to buy 77,716,977 shares from the public offering of Gia Lai Livestock Joint Stock Company.
2. Approve to convert debt of Gia Lai Livestock Joint Stock Company into HAG's capital contribution at Gia Lai Livestock Joint Stock Company. After the change, HAG will hold 165,750,000 shares, equivalent to 85% total shares of Gia Lai Livestock Joint Stock Company.