

Code **HAG**
Company name Hoang Anh Gia Lai Joint Stock Company
Date 01/17/2024
Subject BOD resolution dated January 16, 2024

Content:

The Board resolution dated January 16, 2024, the Board of Directors of Hoang Anh Gia Lai Joint Stock Company approved the following contents:

1. Approve the adjustment to the plan for using the proceeds from the share private placement:

The estimated proceeds of VND1,300,000,000,000 will be used for the following purposes:

No.	Content	Estimated amount (VND)	Estimated time
1	To pay the principle and interest of HAG2012.300	330,500,000,000	2024
2	Debt restructuring of subsidiary – Lo Pang Livestock Joint Stock Company (payment guarantee for Lo Pang Livestock Joint Stock Company at TPBank.	269,500,000,000	2024
3	To supplement working capital and debt restructuring of subsidiary – Hung Thang Loi Gia Company Limited.	700,000,000,000	2024
	Total	1,300,000,000,000	

2. Approve the adjustment to the list of investors purchasing shares in the private placement:
3. Approve the adjustment to the dossier of registration for the share private placement.