

<b>Code</b>	<b>HAG</b>
<b>Company name</b>	Hoang Anh Gia Lai Joint Stock Company
<b>Date</b>	04/25/2024
<b>Subject</b>	BOD resolution dated April 24, 2024

**Content:**

On April 24, 2024, the BOD of Hoang Anh Gia Lai Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve Hung Thang Loi Gia Lai Company Limited to borrow capital with total amount of 700 billion VND.
2. Approve the plan to repurchase bonds before maturity:
  - Bond code: HAG2012.300
  - Expected repurchase value (at par value): 300 billion VND
  - Total principal and interest (until April 25, 2024): 355,443,666,667 VND
  - Expected time: April 25, 2024.