

<b>Code</b>	<b>HAG</b>
<b>Company name</b>	Hoang Anh Gia Lai Joint Stock Company
<b>Date</b>	04/22/2024
<b>Subject</b>	Approving the result of share private placement

**Content:**

On April 19, 2024, the BOD of Hoang Anh Gia Lai Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of share private placement:
  - Registered issue volume: 130,000,000 shares
  - Total distributed shares: 130,000,000 shares
  - Offering price: 10,000 VND/share
  - Total proceeds from the offering: 1,300,000,000,000 VND
  - Total expenses: 600,000,000 VND
  - Net proceeds from the offering: 1,300,000,000,000 VND
2. Approve the charter amendment due to charter capital increase from 9,271,679,470,000 VND to 10,574,679,470,000 VND after the issuance.