

**Code**                    **HAG**  
**Company name**    Hoang Anh Gia Lai Joint Stock Company  
**Date**                    07/21/2023  
**Subject**                Collecting written shareholders' opinions

**Content:**

The Board resolution dated July 21, 2023, the BOD of Hoang Anh Gia Lai Joint Stock Company approved the record date to collect written shareholders' opinions as follows:

- Record date: August 10, 2023
- Estimated time: September 2023
- Venue: 15 Trường Chinh, Phu Dong ward, Pleiku city, Gia Lai province.
- Content: approving the plan for share private placement.