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| <b>Code</b>         | <b>HAG</b>                                |
| <b>Company name</b> | Hoang Anh Gia Lai Joint Stock Company     |
| <b>Date</b>         | 07/21/2023                                |
| <b>Subject</b>      | 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.