

Code **HAG**
Company name Hoang Anh Gia Lai Joint Stock Company
Date 10/02/2023
Subject BOD resolution dated September 30, 2023

Content:

The Board resolution dated September 30, 2023, the BOD of Hoang Anh Gia Lai Joint Stock Company approved to liquidate some of the company's unprofitable assets of Hoang Anh Gia Lai hotel at No. 1 Phu Dong, Phu Dong ward, Pleiku city, Gia Lai province to pay bond interest in 2016.