

<b>Code</b>	<b>HNG</b>
<b>Company name</b>	Hoang Anh Gia Lai Agricultural Joint Stock Company
<b>Date</b>	02/01/2024
<b>Subject</b>	BOD resolution on collecting shareholders' written opinions

**Content:**

On January 11, 2024, the BOD of Hoang Anh Gia Lai Agricultural Joint Stock Company approved the record date for collecting shareholders' written opinions as follows:

- Record date: January 25, 2024
- Time for implementation: from February 01, 2024 to February 23, 2024
- Venue: No.15 Truong Chinh street, Phu dong ward, Pleiku city, Gia Lai province.