

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	03/21/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 21, 2025, Hoang Anh Gia Lai Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 11, 2025
- Time: to be announced later
- Venue: to be announced later.