

Code: HAG
Company name: Hoang Anh Gia Lai Joint Stock Company
Date: 03/26/2025
Subject: Record date for AGM 2025

Content:

On March 26, 2025, HOSE issued Announcement No. 581/TB-SGDHCM on the record date of Hoang Anh Gia Lai Joint Stock Company as follows:

- Ex-right date: April 10, 2025
- Record date: April 11, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.