Code HNG

Company name Hoang Anh Gia Lai Agricultural Joint Stock Company

Date 07/07/2023

Subject BOD resolution on selecting the audit firm

Content:

According to the Board resolution dated July 07, 2023, the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock approved the selection of Ernst & Young Vietnam Co., Ltd as the auditor for the financial statements in 2023.