

Code	HNG
Company name	Hoang Anh Gia Lai Agricultural Joint Stock Company
Date	01/10/2024
Subject	Record date for collecting shareholders' written opinions

Content:

On January 09, 2024, the Hochiminh Stock Exchange issued Announcement No.40/TB-SGDHCM about the record date of Hoang Anh Gia Lai Agricultural Joint Stock Company as follows:

- Ex-right date: January 24, 2024
 - Record date: January 25, 2024
1. Reason & purpose: to collect shareholders' written opinions.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: January 31, 2024
 - Meeting venue: No.15 Truong Chinh street, Phu Dong ward, Pleiku city, Gia Lai district.