Code HNG

Company name Hoang Anh Gia Lai Agriculture Joint Stock Company

Date 13-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.507/TB-SGDHCM about the record date of Hoang Anh Gia Lai Agriculture Joint Stock Company (stock code: HNG) as follows:

1 Ex-right date: March 26, 2024 2 Record date: March 27, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: in April 2024

6 Meeting venue: Will be notice later.