

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	03/25/2024
Subject	Extension of the time for holding AGM 2024

Content:

Hoang Anh Gia Lai Joint Stock Company issued the Board resolution dated March 25, 2024 to approve the following issues:

1. To extend the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be expected to be held on May 10, 2024.
2. To maintain the record date of March 13, 2024 for holding the Annual General Meeting 2024.
3. The meeting will be organized at Rex hotel, 141 Nguyen Hue, Ben Nghe ward, district 1, Ho Chi Minh.
4. To submit the contents of Annual General Meeting 2024.