

Code HAG
Company name Hoang Anh Gia Lai Joint Stock Company
Date 05/13/2024
Subject Change in Personnel

Content:

Hoang Anh Gia Lai Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Bui Le Quang

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2020-2025
- Effective date: May 10, 2024.

Mr. Nguyen Tien Hung

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2020-2025
- Effective date: May 10, 2024.

Resignation:

Mr. Nguyen Chi Thang

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: May 10, 2024.

Mr. Le Hong Phong

- Resigned position: member of the Supervisory Board
- Reason (if any):

- Effective date: May 10, 2024.