

**Code** HNG  
**Company name** Hoang Anh Gia Lai Agricultural Joint Stock Company  
**Date** 05/06/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 04, 2024, Hoang Anh Gia Lai Agricultural Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on business result in 2023:
  - Net revenue: VND606 billion
  - Profit after tax: -VND1.098 billion.
- 3) Approving the report on business plan for 2024:
  - Net revenue: VND694 billion
  - Profit after tax: -VND120 billion.
- 4) Approving the investment plan for 2024: VND1.574 billion.
- 5) Approving the profit distribution plan for 2024:
  - Dividend: none.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and plan for 2024.