

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	05/28/2024
Subject	BOD resolution dated May 27, 2024

Content:

On May 27, 2024, Hoang Anh Gia Lai Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Update the internal regulation on corporate governance.
2. Select Ernst & Young Vietnam Company Limited as the auditor for the financial statements in 2024.
3. Pay the remuneration of the BOD, the Supervisory Board and Secretariat.