

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	09/17/2024
Subject	BOD resolution dated September 16, 2024

Content:

Hoang Anh Gia Lai Joint Stock Company issued the Board resolution dated September 16, 2024. Accordingly, the Board of Directors approved the amendment of 2016 bond conditions and collect bondholders' opinions in 2016 related to the amendment of 2016 bond conditions.