

<b>Code</b>	<b>HAG</b>
<b>Company name</b>	Hoang Anh Gia Lai Joint Stock Company
<b>Date</b>	07/01/2025
<b>Subject</b>	BOD resolution dated June 29, 2025

**Content:**

On June 29, 2025, Hoang Anh Gia Lai Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the early bond redemption of HAGL 2016 bonds – category B bonds and the redemption time on June 30, 2025.