

<b>Code</b>	<b>HAG</b>
<b>Company name</b>	Hoang Anh Gia Lai Joint Stock Company
<b>Date</b>	07/11/2025
<b>Subject</b>	BOD resolution dated July 10, 2025

**Content:**

On July 10, 2025, Hoang Anh Gia Lai Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. The supplementary contents to collect shareholders' written opinions to approve the 2025 combined and consolidated audited financial statements.
2. The supplementary contents to collect shareholders' written opinions to approve the amendment of the Company's charter with the update of head office address.