

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	08/22/2023
Subject	Record date for seeking shareholders' approval

Content:

Hoang Anh Gia Lai Joint Stock Company announced the record date as follows:

- Listed firm: Hoang Anh Gia Lai Joint Stock Company
- Stock code: HAG
- Stock type: common stock
- Par value: VND10,000
- Record date: August 10, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: from August 22, 2023 to September 22, 2023
- Address: Hoang Anh Gia Lai Joint Stock Company.