

No.: 1664/TB-SGDHCM

Ho Chi Minh city, 17th September, 2021

ANNOUNCEMENT

Ref: the last date for registration

Ho Chi Minh City Stock Exchange would like to announce the last date for registration as follows:

- Listing organization : Hoang Anh Gia Lai Joint Stock Company
- Stock code : **HAG**
- Stock type : Ordinary share
- Par value : **VND 10,000**
- **Ex-dividend** date : **04/10/ 2021**
- Last date for register : **05/10/ 2021**

- Reason and purpose: **Attending the General Meeting of Shareholders 2021**

- Details:

- Ratio: 1:1 (01 share – 01 voting right)
- Estimated date: November 2021
- Venue: Details shall be provided in letter of invitation to the General Meeting of Shareholders 2021 and posted on the Company's website
- Agenda: Details shall be provided in letter of invitation to the General Meeting of Shareholders 2021 and posted on the Company's website

Recipients:

- Listing organization
- Consultancy, Supervision, Information
- Filed: listing, document

**For the General Director
Deputy General Director**

Tran Anh Dao