

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	02/13/2026
Subject	Record date for AGM 2026

Content:

On February 13, 2026, HOSE issued Announcement No. 375/TB-SGDHCM about the record date of Hoang Anh Gia Lai Joint Stock Company as follows:

- Ex-right date: March 5, 2026
- Record date: March 6, 2026
- Reason and purpose: to hold the Annual General Meeting in 2026.
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: Notice later.