

No: 1007/18/CBTT-HAGL Agrico

Gia Lai, 10 July 2018

INFORMATION ANNOUNCEMENT
ON THE WEB PORTAL OF STATE SECURITIES COMMISSION AND HO CHI MINH
CITY STOCK EXCHANGE

To: - The State Securities Commission
- Ho Chi Minh City Stock Exchange

Company : Hoang Anh Gia Lai Agricultural Joint Stock Company
Stock code : HNG
Head office : 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province
Tel : (0269) 2 222 283 Fax: (0269) 2 222 218

Person in charge of information announcement: Ms. Vo Thi My Hanh

Position: General Director

Type of information announced:

24 hour extraordinary as requested periodic

Information announced:

On 9 July 2018, Hoang Anh Gia Lai Agricultural Joint Stock Company ("**the Company**") officially entered into a contract with Ernst & Young Vietnam Limited on the following contents:

- Reviewing and reporting the results of reviewing the interim separate financial statements of the Company for the first 6 months ended 30 June 2018; and
- Reviewing and reporting the results of reviewing the interim consolidated financial statements of the Company for the first 6 months ended 30 June 2018.

This information was announced on the web portal of Hoang Anh Gia Lai Agricultural Joint Stock Company on 10 July 2018 at the link: <http://www.haagrico.com.vn> at the Investor Relations/Information Announcement.

We commit that the information announced above is totally true and we shall be legally responsible for any misrepresentation.

Recipient:

- as above;
- filed in office.

HOANG ANH GIA LAI
AGRICULTURAL JOINT STOCK COMPANY
INFORMATION ANNOUNCEMENT

VO THI MY HANH