HAGL Agrico

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 2303/20/CBTT-HAGL Agrico

Gia Lai, 23 March 2020

INFORMATION ANNOUNCEMENT

To: **- 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) 2 222 285 Fax :(0269) 2 222 218
Person in charge of information announcement: Ms.Vo Thi My Hanh
Address : 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai province
Type of information announced:
☑ 24 hour ☐ extraordinary ☐ as requested ☐ periodic

Information announced:

On 23 Mar 2020, Hoang Anh Gia Lai Agricultural Joint Stock Company received the Notice No.02/TB-DKKD on 20 Mar 2020 of the Planning and Investment Department of Gia Lai Province giving consent to delay in convening 2020 General Meeting of Shareholders. Thereby, the 2020 GMS shall be convened within 6 months from the end date of the fiscal year.

This information is announced on the web portal of the Company on 23 Mar 2020 at the link: http://www.haagrico.com.vn at Investor Relations/Information Announcement.

We commit that the above information is true and accurate and we shall be legally responsible for any mispresentation.

HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY
PERSON IN CHARGE OF IFORMATION ANNOUNCEMENT
(Signed and sealed)

MS. VO THI MY HANH