



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 2105/20/CBTT-HAGL Agrico

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Gia Lai, 21 May 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 20 May 2020, the BOD of Hoang Anh Gia Lai Agricultural Joint Stock Company approved the Resolution No. 2005/20/NQ-HĐQT HAGL Agrico on the private placement.

This information is announced on the web portal of the Company on 21 May 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 misrepresentation.

**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY  
PERSON IN CHARGE OF INFORMATION ANNOUNCEMENT**

*(Signed and sealed)*

**MS. VO THI MY HANH**

**RESOLUTION**

**Re: private placement of bonds**

**THE BOARD OF DIRECTORS  
HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

- Pursuant to the Laws on Enterprise passed by the National Assembly on 26 November 2014;
- Pursuant to the Decree No.163/2018/NĐ-CP on 04 December 2018 on issuance of corporate bonds;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”);
- Pursuant to the Meeting minutes of the Board of Directors on 20 May 2020.

**RESOLUTION**

**ARTICLE 1: APPROVAL OF PRIVATE PLACEMENT**

The Board of Directors (“**BOD**”) approved the plan of private placement of non-convertible bonds with non-detachable warrants, secured assets and payment guarantee, with the total value of VND 200 billion;

**ARTICLE 2: AUTHORIZATION**

Theo BOD authorized Ms. Vo Thi My Hanh – General Director to implement the private placement including issuance plan and as regulations of the applicable laws.

**ARTICLE 3: VALIDITY AND EXECUTION**

This Resolution comes into effect from the date of signing. The Chairman of the BOD and the Board of Managements are authorized to give instructions to the related individuals and departments on implementing this resolution

**ON BEHALF OF THE BOD**

**CHAIRMAN**

**Recipient:**

- As in article 3;
- Filed in office.

**(Signed and sealed)**

**DOAN NGUYEN DUC**