
Gia Lai, 30 June 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:**Hoang Anh Gia Lai Agricultural JSC (“**the Company**”) announces the following information:

- The Resolution of the Board of Directors (“**BOD**”) No. 3006/20/ NQHĐQT-HAGL Agrico dated 30 June 2020 on electing Mr. Doan Nguyen Duc as Chairman and Mr. Do Xuan Dien as Vice Chairman of the BOD for the term 2020-2025
- The Minutes of the Board of Supervisors (“**BOS**”) No. 3006/20/BB-BKS dated 30 June 2020 on electing Mr. Le Hong Phong as Head of BOS for the term 2020-2025

This information is announced on the web portal of the Company on 30 June 2020 at the link:

<http://www.haagrigo.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**