

No: 1806/19/CBTT-HAGL Agrico

Gia Lai, 18 June 2019

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) 2 222 282 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
Tel : (0269) 2 222 282 Fax :(0269) 2 222 218
Type of information announced:
 24 hour extraordinary as requested periodic

Information announced:

On 17 June 2019, the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”) approved the Resolution No.1706/19/NQ-HAGL Agrico on transferring the contributed capital in Indochina Rubber Investment and Development Company Limited owned by the Company to Thadi Agriculture Farming Processing and Distribution Joint Stock Company. The transferred capital is accounting for 100% of the charter capital of Indochina Rubber Investment and Development Company Limited. Therefore, Indochina Rubber Investment and Development Company Limited is no longer a subsidiary of the Company from now on.

This information is announced on the web portal of the Company on 18 June 2019 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.

The attached documents:

- Extract of the Resolution of
The Board of Directors.

**HOANG ANH GIA LAI AGRICULTURAL JOINT
STOCK COMPANY
INFORMATION ANNOUNCED BY**

(signed and sealed)

VO THI MY HANH

**EXTRACT OF
THE RESOLUTION OF THE BOARD OF DIRECTORS**

No.1706/19/NQ-HĐQT HAGL Agrico

(Re: for information announcement)

- Pursuant to the Law on Enterprise passed by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”);
- Pursuant to the Minutes and Resolution of 2019 General Meeting of Shareholders of the Company;
- Pursuant to the Meeting’s Minutes of the Board of Directors (“**the BOD**”) on 17 June 2019.

RESOLUTION:

ARTICLE 1. TRANSFERRING THE CONTRIBUTED CAPITAL OWNED BY THE COMPANY IN INDOCHINA RUBBER INVESTMENT AND DEVELOPMENT COMPANY LIMITED.

1. Transferring all the contributed capital in s owned by the Company with the following information:
 - The transferee: Thadi Agriculture Farming Processing and Distribution Joint Stock Company. *(The business registration certificate No.4001174655 granted for the first time on 18 March 2019 and modified from time to time by the Planning and Investment Department of Quang Nam Province. The transferee’s address is located in Tam Hiep Industrial Zone, Nui Thanh, Quang Nam Province, Vietnam.*
2. Percentage: accounting for 100% of the charter capital of Indochina Rubber Investment and Development Company Limited.
3. Approval of signing, transferring and implementing the Agreement of contributed capital transfer owned by the Company in Indochina Rubber Investment and Development Company Limited.

ARTICLE 2. AUTHORIZATION

The Board of Directors authorizes Ms. Vo Thi My Hanh – the General Director to sign, transfer and implement the Agreement of contributed capital transfer and to sign in the documents relating to the trading as mentioned in Article 1 of this Resolution.

ARTICLE 3. VALIDITY AND EXECUTION

This Resolution comes into effect from the date of signing. The Chairman of the Board of Directors assigns the Board of Management, the relevant departments and individual to implement this Resolution.

Recipient:

- As above;
- Member of the BOD;
- Board of Supervisors;
- Filed in the office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

DOAN NGUYEN DUC