

## THE 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  
Telephone:                 059 2222283                Fax: 059 2222218  
The person in charge of information announcement: Ms. Vo Thi My Hanh  
Address:                    15 Truong chinh, Phu dong Ward, Pleiku City, Gia Lai Province  
Telephone:                 059 2222282                Fax: 059 2222218  
Type of information announced:     24 hours     extraordinary     as requested

The content of information announced:

Hoang Anh Gia Lai Agricultural Joint Stock Company issued the Letter No. 2302/16/HAGL Agrico dated 23 February 2016 to report the result of private placement of shares of Hoang Anh Gia Lai Agricultural Joint Stock Company, according to the Letter No. 7406/UBCK-QLPH dated 26/11/2015 approving the private placement of the State Securities Commission.

We commit that the information announced above is totally true and shall be fully responsible for the announced information before the Law

*Attachment:*

*Letter No. 2302/16/CV/HAGL Agrico*

*Gia Lai, 23 February 2016*

**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY  
AUTHORIZED PERSON FOR ANNOUNCING INFORMATION  
DEPUTY GENERAL DIRECTOR**

**VO THI MY HANH**