

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:

Pursuant to the letter No.2302/16/CV-HAGL Agrico dated 23 February 2016 on the result report of private placement, Hoang Anh Gia Lai Agricultural Joint Stock Company would like to announce the change of number of shares having voting rights in circulation as follows:

Content	Before change	Change	After change	Reson for change
1. The number of shares in circulation	708,143,895	59,000,000	767,143,895	Private placement of 59,000,000 shares
2. The number of treasury shares	-	-	-	
TOTAL	708,143,895	59,000,000	767,143,895	

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

Gia Lai, 24 February 2016

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

Attachment:

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

VO THI MY HANH

