

ANNOUNCEMENT ON FINALIZING SHAREHOLDER LIST FOR REGISTERING OF SECURITIES DEPOSITORY

To prepare for listing shares of Hoang Anh Gia Lai Agricultural Joint Stock Company on Ho Chi Minh Stock Exchange. The Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company is pleased to inform Shareholders about finalizing shareholder list for registering of securities depository at Vietnam Securities Depository (VSD), detail as follows:

I. GENERAL COMPANY INFORMATION:

1. Name : **HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**
2. Head office : 15 Truong Chinh Street, Phu Dong Ward, Pleiku City, Gia Lai Province
3. Telephone : (+84 59) 2222283 Fax: (+84 59) 2222218
4. Website : www.haagrico.com.vn

II. INFORMATION ABOUT LISTING SHARES:

1. Name of share : Share of Hoang Anh Gia Lai Agricultural Joint Stock Company
2. Type of shares : Ordinary Shares
3. Par value : VND10.000 /share
4. Volume listing registration : 708.143.895 shares

III. INFORMATION OF FINALIZING SHAREHOLDER LIST FOR REGISTERING OF SECURITIES DEPOSITORY AT VSD

1. The date of finalizing shareholder list : **05:00 PM on 15 June 2015.**
2. Adjusting shareholder information, receiving and transferring of HAGL Agrico shares:
 - Shareholders demand to adjust the information on shareholder's register as ID card / Business Registration change / overdue, date and place of issue; shares receiving and transferring; Please bring ID card / Business Registration, Certificate of share ownership and assignment document to Hoang Anh Gia Lai Agricultural Joint Stock Company to proceed before 11:30 AM June 15, 2015.
 - After that time, the Company will stop doing procedures for transfer of shares and adjusting to shareholders information until the day the Company officially received the Notification / Certificate of Registration Depository at VSD. The Company will not solve nor is responsible for the problems after 11:30 on June 15, 2015.
 - After the Company officially received the Notification / Certification Registration Depository, shareholders will be registered HAGL Agrico shares depository to trading at HSX, please contact us for procedures at :
 - ✓ Saigon Securities Joint Stock Company ("SSI").
 - Address: 72 Nguyen Hue Street, Ben Nghe Ward, District 1, Ho Chi Minh City
 - Tel: 84 8 3824 2897 Fax: 84 8 3824 2997
 - ✓ Or the Stock Company that shareholders have the trading accounts.

Pleased to announce!

Gia Lai, 12 June 2015
For and on behalf of the Company
General Director

(Signed & Sealed)
Nguyen Xuan Thang

