

No.: 0507/19/CBTT-HAGL Agrico

-----  
Gia Lai, 05 July 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 5 July 2019, the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company ("**the Company**") officially entered into the contract with Ernst & Young Vietnam Limited on the following contents:

- Reviewing and reporting the results of auditing the interim separate financial statements of the Company for the first 6 months ended 30 June 2019; and
- Reviewing and reporting the results of auditing the interim consolidated financial statements for the first 6 months ended 30 June 2019.

This information is announced on the web portal of the Company on 05 July 2019 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.

**The attachments:**

- Resolution of the BOD.

**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY  
PERSON IN CHARGE OF INFORMATION ANNOUNCEMENT**

*(Signed and sealed)*

**MS. VO THI MY HANH**

**RESOLUTION OF THE BOARD OF DIRECTORS****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

- Pursuant to the Laws on Enterprise of the National Assembly of the Socialist Republic of Vietnam No. 68/2014/QH11 dated 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”);
- Pursuant to the Minutes of the Board of Directors’s Meeting on 04 July 2019 (“**The BOD**”).

**RESOLUTION:****ARTICLE 1. SELECTION OF AUDIT FIRM FOR THE INTERIM FINANCIAL STATEMENTS FOR 2019**

The BOD unanimously selects Ernst & Young Vietnam Limited as the provider for the services of reviewing the interim financial statements of 2019.

**ARTICLE 2. AUTHORIZATION**

The BOD unanimously selects Ernst & Young Vietnam Limited as the provider for the services of reviewing the interim financial statements as per the applicable regulations.

**ARTICLE 3. VALIDITY AND EXECUTION**

This Resolution comes into effect from the date of signing. The Chairman of the BOD and the Board of Managements are authorized to give instructions to the related individuals and departments on implementing this resolution.

**Recipients:**

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

**ON BEHALF OF THE BOD  
CHAIRMAN**

**(Signed and Sealed)**

**DOAN NGUYEN DUC**