

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:

The Letter No.947/UBCK-QLCB was issued by The State Securities Commission dated 2 March 2016 on the confirmation of result of private placement of HNG shares, as per the method of private placement approved by the General Meeting of Shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company at the Resolution of the General Meeting of Shareholders No. 0610/15/NQĐHĐCĐ-HAGL Agrico dated 6 October 2015.

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. 947/UBCK-QLCB*

Gia Lai, 02 March 2016

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

VO THI MY HANH

