
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:

On 03 March 2016, Hoang Anh Gia Lai Agricultural Joint Stock Company has completed the acquisition of Indochina Rubber Investment and Development Co., Ltd. (“Indochina Company”) from Cuong Thinh Rubber Investment Co., Ltd. and An Thinh Rubber Investment Co., Ltd, with the total value of 1,650,000,000,000 (one thousand six hundred fifty billion). Thus, Indochina Company with the charter capital of 1,465,000,000,000 (one thousand four hundred sixty five billion) shall be a subsidiary of Hoang Anh Gia Lai Agricultural Joint Stock Company (own percentage of 100%) from the date mentioned above.

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

Attachment:

- *Business Registration Certificate of Indochina Company*

Gia Lai, 03 March 2016
**HOANG ANH GIA LAI AGRICULTURAL JOINT
STOCK COMPANY
AUTHORIZED PERSON FOR ANNOUNCING
INFORMATION
DEPUTY GENERAL DIRECTOR**

VO THI MY HANH

