

No: 0803/16/CBTT-HAGL Agrico

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: extraordinary as requested

The content of information announced:

On 8th March 2016, Hoang Anh Gia Lai Agricultural Joint Stock Company (“the Company”) received the Letter No. 950/UBCK-GSDC issued on date 2nd March 2016 of the State Securities Commission with the following contents:

- The State Securities Commission grants consent to Hoang Anh Gia Lai Agricultural Joint Stock Company’s extension of announcing the Company’s Consolidated and Separate Financial Statements for the Fiscal Year 2016 as stipulated at Point b, Clause 3, Article 11 in the Circular No.155/2015/TT-BTC dated 6th October 2016 of the Minister of Finance giving guidance on information announcement on the stock exchange.

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. 950/UBCK-GSDC

Gia Lai, 8th March 2016
**HOANG ANH GIA LAI AGRICULTURAL JOINT
STOCK COMPANY
AUTHORIZED PERSON FOR ANNOUNCING
INFORMATION
DEPUTY GENERAL DIRECTOR**

VO THI MY HANH

