

**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: :**

Change of number of outstanding shares having voting rights with the following contents:

No.	Content	Before adjustment	Adjusted content	After adjustment	Reason of adjustment
1	Charter capital (VND)	8,868,438,950,000	2,217,100,000,000	11,085,538,950,000	Increasing charter capital by converting convertible bonds into shares
2	Total number of shares	886,843,895	221,710,000	1,108,553,895	Increasing charter capital by converting convertible bonds into shares
3	Treasury shares	0	0	0	
4	Total number of shares having voting rights	886,843,895	221,710,000	1,108,553,895	Increasing charter capital by converting convertible bonds into shares
5	Preferable shares	0	0	0	

This information is announced on the web portal of the Company on 13 August 2019 at the link:  
<http://www.haagrico.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.

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

*(Signed and sealed)*

**MS. VO THI MY HANH**