

No:1003/16/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 9th March 2016, Hoang Anh Gia Lai Agricultural Joint Stock Company was granted the Business Registration Certificate No.5900712753 by the Planning and Investment Department of Gia Lai Province, first issued on 26th May 2010 and adjusted the 14th time on 8th March 2016, with the amendment as follows:

- Old charter capital: 7,081,438,950,000 VND (*seven thousand eighty one billion four hundred thirty eight million and nine hundred fifty thousand dongs*)
- New charter capital: 7,671,438,950,000 VND (*seven thousand six hundred seventy one billion four hundred thirty eight million and nine hundred fifty thousand dongs*)

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

Attachment:

- *Renewed Business Registration Certificate*

Gia Lai, 10th March 2016

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

VO THI MY HANH

