HAGL Agrico

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.:1908/19/CBTT-HAGL Agrico

Gia Lai, 19 August 2019

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:

The State Securities Commission issued the Letter No. 4947/UBCK-QLCB on 15 August 2019 for confirming the result report of converting convertible bonds into shares of Hoang Anh Gia Lai Agricultural Joint Stock Company ("the Company") pursuant to the Resolution of General Meeting of Shareholders No. 0605/18/NQĐHĐCĐ-HAGL Agrico on 6 May 2018 on approval of plan of convertible bond offering to public.

This information is announced on the web portal of the Company on 19 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 mispresentation.

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HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

PERSON IN CHARGE OF INFORMATION ANNOUNCEMENT

(Signed and sealed)

MS. VO THI MY HANH