

No: 0410/19/CBTT-HAGL Agrico

Gia Lai, 4 October 2019

INFORMATION ANNOUNCEMENT

To:

- **The 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
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Type of information announced:

24 hour extraordinary as requested periodic

Information announced:

On 4 October 2019, Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”) officially entered into an auditing contract with Ernst & Young Vietnam Limited on the following contents:

- Reviewing and reporting the separate financial statements of the Company for the fiscal year ended 31 December 2019; and
- Reviewing and reporting the consolidated financial statements of the Company for the fiscal year ended 31 December 2019.

This information was announced on the web portal of the Company on 4 October 2019 at the link: <http://www.haagrigo.com.vn> at the Investor Relations/Information Announcement.

We commit that the information announced above is totally true and we shall be legally responsible for any misrepresentation.

Recipient:

- as above;
- filed in office.

HOANG ANH GIA LAI
AGRICULTURAL JOINT STOCK COMPANY
INFORMATION ANNOUNCEMENT

(signed and sealed)

VO THI MY HANH