

No: 2310/19/CBTT-HAGL Agrico

Gia Lai, 23 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
Tel : (0269) 2 222 283 Fax: (0269) 2 222 218
Person in charge of information announcement: Ms. Vo Thi My Hanh
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Tel : (0269) 2 222 282 Fax: (0269) 2 222 218

Type of information announced:

24 hour extraordinary as requested periodic

Information announced:

On 22 October 2019, the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”) appointed Ms. Nguyen Thien Tuong – the secretary of the Board of Directors as Person in charge of Corporate Governance as from 22 October 2019.

This information was announced on the web portal of the Company on 23 October 2019 at the link: <http://www.haagrico.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

No:2210/19/NQ-HĐQT HAGL Agrico

**RESOLUTION OF THE BOARD OF DIRECTORS
HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprise passed by the National Assembly on 26 November 2014;
- Pursuant to the Decree No.71/2017/ND-CP passed by the Government on 6 June 2017;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”);
- Pursuant to the Meeting’s Minutes of the Board of Directors (“**the BOD**”) on 22 October 2019.

RESOLUTION:

Article 1. The BOD approved to appoint **Ms. Nguyen Thien Tuong** –Secretary of the BOD as Person in charge of Corporate Governance as from 22 October 2019.

Article 2. The Person in charge of Corporate Governance has rights and obligations as stipulated at Item 3, Article 18, Decree No.71/2017/ND-CP and in the applicable Charter of the Company.

Article 3. The term of Person in charge of Corporate Governance is subjecting to the term of the BOD (2015-2020).

Article 4: This Resolution comes into effect from the date of signing. The members of the Board of Directors, the Board of Management, **Ms. Nguyen Thien Tuong** and related persons are responsible for implementing this Resolution.

Recipient:

- as above;
- Members of the BOD;
- BOS;
- Filed in office.

ON BEHALF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

DOAN NGUYEN DUC