

No: 1807/18/CBTT-HAGL Agrico

Gia Lai, 18 July 2018

**INFORMATION ANNOUNCEMENT  
ON THE WEB PORTAL OF STATE SECURITIES COMMISSION AND  
HO CHI MINH CITY STOCK EXCHANGE**

**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) 2 222 283 Fax :(0269) 2 222 218  
Person in charge of information announcement: Ms.Vo Thi My Hanh  
Position: General Director

Type of information announced:

24 hour  extraordinary  as requested  periodic

Information announced: On 18 July 2018, the Board of Supervisors (“**the BOS**”) of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”) elected Head of the BOS. The members of the BOS elected Mr. Nguyen Duc Quang as Head of the BOS for the term 2018-2020.

Members of the BOS for the term 2018 – 2020 including:

- |                          |          |
|--------------------------|----------|
| - Mr. Nguyen Duc Quang   | - Head   |
| - Ms. Nguyen Thi Hai Yen | - Member |
| - Mr. Pham Ngoc Chau     | - Member |

This information is announced on the web portal of Hoang Anh Gia Lai Agricultural Joint Stock Company on 18 July 2018 at the link: <http://www.haagrigo.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.

**Attached documents:**

*The Minutes of BOS’s meeting*

**Recipient:**

- As above;
- Filed in office.

**HOANG ANH GIA LAI AGRICULTURAL JOINT  
STOCK COMPANY  
INFORMATION ANNOUNCED BY**

*(signed and sealed)*

**VO THI MY HANH**

Gia Lai, 18 July 2018

**THE MINUTES OF THE BOARD OF SUPERVISORS'S MEETING  
HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

**Venue:** at the head office of Hoang Anh Gia Lai Agricultural Joint Stock Company ("**The Company**"), 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province.

**Time:** 9:00 am – 10:00 am on 18 July 2018.

**Attendance:**

**Members of the Board of Supervisors:**

- Mr. Nguyen Duc Quang
- Ms. Nguyen Thi Hai Yen
- Mr. Pham Ngoc Chau

**Representative of the Company:** Ms. Vo Thi My Hanh – General Director

**Secretary:** Ms. Nguyen Thien Tuong - Secretary of the Board of Directors

**Agenda:**

1. After discussing, all members of the Board of Supervisors elected Mr. Nguyen Duc Quang as Head of the Board of Supervisors for the term 2018-2020 by a vote of 100%.

The Board of Supervisors for the term 2018 - 2020 including:

- Mr. Nguyen Duc Quang - Head
  - Ms. Nguyen Thi Hai Yen - Member
  - Mr. Pham Ngoc Chau - Member
2. Mr. Nguyen Duc Quang is responsible for the rights and obligations as stipulated in the Charter of the Company and the regulations of applicable Laws.
  3. The Board of Supervisors is responsible for reporting the election of Head of the Board of Supervisors to the Board of Directors.

This minutes is approved by all the members of the Board of Supervisors within date. Members of the Board of Supervisors agreed with the above contents and signed in this minutes

NGUYEN DUC QUANG (signed)

NGUYEN THI HAI YEN (signed)

PHAM NGOC CHAU (signed)

**The Secretary of the Board of Directors**

NGUYEN THIEN TUONG (signed)