

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: Mr.Nguyen Xuan Thang
Address: 15 Truong chinh, Phu dong Ward, Pleiku City, Gia Lai Province
Telephone: 059 2222282 Fax: 059 2222218

Type of information announced: extraordinary periodical as requested

The content of information announced:

On 7th July 2016, Hoang Anh Gia Lai Agricultural Joint Stock Company ("**the Company**") officially entered into the audit contract with Ernst & Young Vietnam Limited on the following content:

- Reviewing the separate financial statements and the consolidated financial statements of the Company and its subsidiaries for the accounting period of 6 months ended on 30 June 2016.

This information was announced on website of the Company at www.haagrigo.com.vn on 8th July 2016

We commit that the information announced above is totally true and fully take the responsibilities for the announced information before the Law.

**HOANG ANH GIA LAI AGRICULTURAL JOINT
STOCK COMPANY
LEGAL REPRESENTATIVE**

To:

- *As above;*
- *Filed in office.*

NGUYEN XUAN THANG

