

To: - **The State Securities Commission**

-Ho Chi Minh City Stock Exchange

Hoang Anh Gia Lai Agricultural Joint Stock Company (“the company”) would like to extend our warmest greetings and our wishes for your health.

On implementing the obligation of information declaration for listed companies according to the Circular No. 52/2012/TT-BTC dated 15 April 2012 of the Ministry of Finance, we would like to announce the following information:

On 14 July 2014, the company officially signed the audit contract for the year ending 2015 with Ernst & Young Vietnam Ltd., including the following contents:

- Reviewing the separate financial statements of the company and the consolidated financial statements of the company and its subsidiaries for the accounting period of 6 months ended on 30 June 2015.
- Auditing the separate financial statements and the consolidated financial statements of the company and its subsidiaries for the fiscal year ending on 31 December 2015.

We hereby commit that all the information announced above is true, and fully take the responsibilities for our declared information in line with the prevailing laws and regulations.

Yours sincerely,

For and on behalf of the company
Authorized person of disclosure

(signed)

Vo Thi My Hanh