

No:0511/16/CBTT-HAGL Agrico

ANNOUNCEMENT OF INFORMATION

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
Telephone: 059 2222283 Fax: 059 2222218
Submitted by: Ms. Vo Thi My Hanh
Address: 15 Truong chinh, Phu dong Ward, Pleiku City, Gia Lai Province
Telephone: 059 2222282 Fax: 059 2222218
Type of information announced: Irregular On demand

Content of information announced:

On 5 November 2016, Hoang Anh Gia Lai Agricultural Joint Stock Company ("**the Company**") received a resignation letter tendered by Ms.Dao Dinh Phuong, member of the Board of Supervisors, requesting to resign from 19 November 2016. The Board of Directors of the Company is going to submit this letter to the next General Meeting of Shareholders for consideration.

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Gia Lai, 5 November 2016

**HOANG ANH GIA LAI AGRICULTURAL JOINT
STOCK COMPANY
AUTHORIZED PERSON TO ANNOUNCE
INFORMATION**

To:

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

(Signed and Sealed)

VO THI MY HANH