



HAGL Group

THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

No.2810/19/CV-HAGL

*Delay in disclosure of Financial Statements Quarter
III/2019 as required*

Gia Lai, 28th October 2019

**To: - The State Securities Commission
- Ho Chi Minh City Stock Exchange
- Shareholders**

We, Hoang Anh Gia Lai Joint Stock Company (“Company”) would like to extend our kindest regards to The State Securities Commission (“SSC”) and Ho Chi Minh City Stock Exchange (HOSE) as well as distinguished shareholders

Under Circular No. 155/2015/TT-BTC dated 06 October 2015 issued by the Ministry of Finance providing guidance on information disclosure on the stock market, the SSC has granted consent to Hoang Anh Gia Lai Joint Stock Company’ extension of disclosing the Company’s Financial Statements for Quarter III/2019 (including *Separate Financial Statements and Consolidated Financial Statements*) no later than 30 October 2019. However, recently as the Company and its subsidiaries are starting operation of a new information technology system applicable to all the Group’s activities especially in accounting work. Currently the Company is experiencing the transitional stage from the old to the new system resulting in a delay in finalizing the figures for the Financial Statements Quarter III/2019 on schedule as required

At the present moment the Company is making every effort to complete the Financial Statements Quarter III/2019, disclosure of which is expected no later than 10th November 2019.

We, hereby, would like to report to the SSC, HOSE and shareholders the delayed disclosure of the Financial Statements Quarter III/2019. In such circumstance, the company would appreciate your understanding and support

Yours faithfully,

Recipients:

- As above
- Office archive
- Information Disclosure Staff

**HOANG ANH GIA LAI JOINT STOCK COMPANY
GENERAL DIRECTOR**

VO TRUONG SON