

**INFORMATION DISCLOSURE**

**To:** - THE STATE SECURITIES COMMISSION  
- HO CHI MINH CITY STOCK EXCHANGE

Company : Hoang Anh Gia Lai Joint Stock Company  
Stock Code : HAG  
Head office : 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province  
Telephone : 0269 2225888 Fax: 0269 2222335  
Information disclosed by: Mr. Vo Truong Son  
Address : 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province  
Telephone : 0269 2225888 Fax: 0269 2222335

Type of information:

extraordinary  24 hours at request  periodic

**Information disclosed:**

On September 30, 2019, the Board of Directors of Hoang Anh Gia Lai Joint Stock Company ("the Company", "HAGL") approved the Decision No. 3009/19/NQHDQT-HAGL regarding the transferal of the entire share of Hoang Anh Housing Construction and Development Joint Stock Company to Dai Quang Minh Real Estate Investment Joint Stock Company. The number of transferred shares were 196,368,900 shares, accounting for 47.93% of the charter capital of Hoang Anh Housing Construction and Development Joint Stock Company.

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on October 1, 2019 at <http://hagl.com.vn>.

We would like to give formal assurances of the whole truth about the information disclosed above and shall take full legal responsibility for the information disclosed.

**Document attached:**

*Extract of the Resolution of the Board of Directors.*

**HOANG ANH GIA LAI JOINT STOCK COMPANY**

**INFORMATION DISCLOSING PERSON**

VO TRUONG SON

Gia Lai, September 30, 2019

## EXTRACT OF THE RESOLUTION OF THE BOARD OF DIRECTORS

- Pursuant to the Enterprise Law passed by the National Assembly on November 26, 2014;
- Pursuant to the passed Charter of Hoang Anh Gia Lai Joint Stock Company (the Company);
- Pursuant to the Minutes of the Meeting of the Board of Directors (the BOD) of the Company dated September 30, 2019.

### RESOLUTION

#### **Article 1: The Board of Directors agree to approve the following issue:**

The transferal of shares of Hoang Anh Housing Construction and Development Joint Stock Company owned by this Company with the following content:

- Transferee: Dai Quang Minh Real Estate Investment Joint Stock Company
  - Business Registration Certificate: 0310713219 issued by Department of Planning and Investment of Ho Chi Minh City for the first time on March 22, 2011 and amended depending on times.
  - Address: 10 Mai Chi Tho, Thu Thiem Ward, District 2, Ho Chi Minh City, Vietnam
  - Representative: Mr. Tran Ba Duong - Position: Chairman of the BOD cum General Director
  - The number of shares: 196,368,900 shares, accounting for 47.93% of the charter capital of Hoang Anh Housing Construction and Development Joint Stock Company.
- Type of shares: ordinary shares.
- The Board of Directors authorizes Mr. Vo Truong Son, the Company's General Director to represent the Company to sign, transfer shares, execute the contract of transferring shares and solve issues related to the share transferal specified at Clause 1, Article 1 of this Resolution.

#### **ARTICLE 2: EFFECT AND IMPLEMENTATION**

This Resolution is effective from the signing date. As per Resolution, members of the BOD, and the Board of Management, and related individuals and departments shall take responsibility to perform it.

Recipients:

- As Article 2;
- Members of the BOD;
- Archive.

**ON BEHALF OF THE BOD  
CHAIRMAN**

Signed

**DOAN NGUYEN DUC**