

Gia Lai, 7th August, 2019

***REPORT ON RESULTS OF TRANSACTIONS OF INTERNAL PERSONS AND
RELATED PERSON OF INTERNAL PERSON OF PUBLIC COMPANY***

To: - The State Securities Commission
- Ho Chi Minh Stock Exchange
- Hoang Anh Gia Lai Agricultural Joint Stock Company

1. Information on organization:
 - Name of organization: Hoang Anh Gia Lai Joint Stock Company
 - Nationality: Vietnamese
 - Certificate of business registration No: 5900377720 issued first time by Department of Planning and Investment of Gia Lai province on 01/06/2006
 - Head office address: 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province
 - Telephone: 0269.2225888 Fax: 0269.2222335
 - Relationship with public company: Parent company of public company, related person of internal person
2. Information on internal person of the public company as related person of trading organization
 - Name of internal person: Vo Truong Son
 - Nationality: Vietnamese
 - ID card Number: 089073000034
 - Permanent address: 158/55 Pham Van Chieu – Ward 9 - Go Vap district – Hochiminh city
 - Current position in the public company: BOD member
 - Relationship organization executing transaction with internal person: legal representative, General Director
 - Number, ownership proportion of shares held by the internal person: 513,170,840 accounting for 57.86%
 - + Ownership on behalf of HAGL: 512,665,840 shares
 - + Individual ownership: 505,000 shares
3. Securities code: HNG
4. Trading account number with shares certificates mentioned above: 021C121710 at VNDIRECT Securities Company
5. Number, ownership proportion of shares held before transaction: 512,665,840 shares, (57.81%)
6. Number of shares registered to sell: 60,000,000 shares
7. Number of shares traded: 60,000,000 shares
8. Number, ownership proportion of shares held after transaction: 452,665,840 shares, accounting for 52.04%
9. Method of transaction: put through
10. Estimated transaction period: from 15/07/2019 to 02/08/2019

Hoang Anh Gia Lai Joint Stock Company

General Director

Vo Truong Son

