

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:

24 hours extraordinary at request periodic

Information disclosed:

On October 16, 2019, the Board of Directors of Hoang Anh Gia Lai Joint Stock Company ("the Company", "HAGL") approved the appointment of Ms. Doan Nguyen Minh Hoa, the Company's Secretary, as the person in charge of corporate governance from October 16, 2019.

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on October 17, 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.

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO TRUONG SON

No. 1610/19/NQ-HĐQT

Gia Lai, October 16, 2019

RESOLUTION OF THE BOARD OF DIRECTORS OF HOANG ANH GIA LAI JOINT STOCK COMPANY

- Pursuant to the Enterprise Law passed by the National Assembly on November 26, 2014;
- Pursuant to the Government's Decree No. 71/2017/NĐ-CP dated June 6, 2017 providing guidelines on corporate governance regarding public companies;
- 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 October 16, 2019.

RESOLUTES

Article 1: The Board of Directors (the BOD) agree to appoint Ms. Doan Nguyen Minh Hoa, the Company's Secretary, as the person in charge of corporate governance from October 16, 2019.

Article 2: The person in charge of corporate governance have rights and duties as specified in Clause 3, Article 18 of the Decree No. 71/2017/NĐ-CP and the Company's current Charter.

Article 3: The term of the person in charge of corporate governance depends on the remaining time of the term of the Company's BOD (2015-2020).

Article 4: This Resolution is effective from the signing date. As per Resolution, members of the BOD, and the Board of Management, Ms. Doan Nguyen Minh Hoa, related individuals and departments shall take responsibility to perform it.

Recipients:

- As above;
- Members of the BOD;
- BOS
- Archive.

**ON BEHALF OF THE BOD
CHAIRMAN**

Signed

DOAN NGUYEN DUC