

**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 2222248 Fax: 0269 2222247  
Information disclosed by: Mr. Vo Truong Son Title: General Director  
Address : 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province

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 *Resolution No. 1012 /19/NQHĐQT-HAGL* regarding the transfer of all interests of HAG in Hoang Anh Gia Lai Hydro Power Joint Stock Company. The number of transferred shares was 248,500,000, accounting for 99.4% of the charter capital Hoang Anh Gia Lai Hydro Power Joint Stock Company.

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company 10/12/2019 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, December 10, 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 10/12/ 2019.

**RESOLUTION**

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

1. For the purpose of pushing forward with structuring of the Group toward determined divestment from unproductive business sectors, and further engaging in agribusiness, the Company BOD agrees to approve transferal of the entire share of HAGL at Hoang Anh Gia Lai Hydro Power Joint Stock Company with details as follows:
  - The number of transferred shares: 248,500,000 (*two hundred forty eight million five hundred thousand shares*).
  - Accounting for 99.4% of the charter capital Hoang Anh Gia Lai Hydro Power Joint Stock Company.
2. The BOD agrees to authorize Mr. Vo Truong Son – General Director of the Company to enter into and implement the Share transfer Agreement as stated in Article 1.1 of this Resolution..

**ARTICLE 2: EFFECT AND IMPLEMENTATION**

This Resolution is effective from the signing date. 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;
- Supervision Board
- Archive.

**ON BEHALF OF THE BOD  
CHAIRMAN**

Signed

**DOAN NGUYEN DUC**