

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 Title: General Director

Type of information:

24 hours extraordinary at request periodic

Information disclosed:

On October 4, 2019, Hoang Anh Gia Lai Joint Stock Company ("the Company") officially entered into a contract with Ernst & Young Vietnam Limited with the following contents:

Auditing and giving reports on the company's separate financial statements for the year ended on December 31, 2019.

Auditing and giving reports on the company's consolidated financial statements for the year ended on December 31, 2019.

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on July 5, 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:

Resolution of the Board of Directors of Hoang Anh Gia Lai Joint Stock Company.

HOANG ANH GIA LAI JOINT STOCK COMPANY

INFORMATION DISCLOSING PERSON

Recipients:

- As above;
- Saved on VP.

VO TRUONG SON



No: 0310/19/NQ-HDQT HAGL

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
—oOo—
Gia Lai, October 3, 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 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) dated October 3, 2019.

RESOLUTION

ARTICLE 1. SELECTING AN AUDIT FIRM TO REVIEW THE INTERIM FINANCIAL STATEMENTS OF 2019

The Board of Directors agree to select Ernst & Young Vietnam Limited to audit the 2019 Financial Statements of the company.

ARTICLE 2. AUTHORIZATION

The Board of Directors unanimously authorize the General Director of the Company to sign a contract with the audit firm to conduct the audit of the 2019 Financial Statements pursuant to current regulations.

ARTICLE 3. EFFECT AND IMPLEMENTATION

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

Recipients:

- Above;
- BOD members
- BOS
- Archive.

**ON BEHALF OF THE BOD
CHAIRMAN**

DOAN NGUYEN DUC