

Ho Chi Minh city, 22 March, 2019

## ANNOUNCEMENT

**Ref: the registration day**

Ho Chi minh Stock Exchange would like to notify the last day for registration as follows:

- Listing organization: Hoang Anh Gia Lai Joint Stock Company
- Stock code: **HAG**
- Stock type: **Ordinary stock**
- Par value: **VND 10,000**
- Ex-dividend day: **5th April 2019**
- Final day for registration: **8th April 2019**

1. Reason and purpose: **attending the 2019 General Meeting of Shareholders**

2. Details:

- Ratio: 1:1 (01 share – 01 voting right)
- Estimated date: 26th April, 2019
- Estimated venue: Hoang Anh Gia Lai hotel, 01 Phu Dong, Pleiku city, Gia Lai province
- Agenda: Reporting the progress of business and investment in 2018; presenting the plans for business and investment in 2019; and other issues

***Recipients:***

- Listing organization
- Consultancy, Supervision, Information
- Filed: listing, archive

**For the General Director  
Deputy General Director**

Tran Anh Dao