

MINISTRY OF FINANCE  
THE STATE SECURITIES COMMISSION

No. 571/UBCK-GSDC  
Ref. extension of disclosing information about  
HAG's Financial Statements

THE SOCIALIST REPUBLIC OF  
VIETNAM

**Independence – Freedom – Happiness**

*Ha Noi, 22 January 2019*

To: Hoang Anh Gia Lai Joint Stock Company

In reply to the letter No. 1501/19/CV-HAGL dated 30 December 2016 by Hoang Anh Gia Lai Joint Stock Company (“the Company”) concerning the request for an extension of disclosing information on the Financial Statements, the State Securities Commission would like to have some comments as follows:

The State Securities Commission grants consent to Hoang Anh Gia Lai Joint Stock Company's extension of disclosing the Company's Financial Statements prepared in the fiscal year 2019 as stipulated at Point b, Clause 2 and Point b, Clause 3, Article 11 in the Circular No. 155/2015/TT-BTC dated 06 October 2015 of the Minister of Finance giving guidance on disclosing information on the stock exchange. Details are as follows:

- The Company should disclose the quarterly Financial Statements and the quarterly reviewed Financial Statements (if any) within 30 days from the ending date of that quarter, but no later than 05 days from the signing date of the reviewed Financial Statements by the auditing organization.

- The Company should disclose the reviewed interim Financial Statements within 60 days from the ending date of the first 6 months of the fiscal year, but no later than 05 days from the signing date of the reviewed Financial Statements by the auditing organization.

The Company is required to publish the information on the Company's website about the extension of disclosing the Company's Financial Statements and implement the disclosure of Financial Statements as provided as soon as possible. In the event that the Company fails to timely fulfill the disclosure obligation, it shall be considered to be treated in compliance with the prevailing regulations by the State Securities Commission./.

***Recipients:***

- As above;
- Chairman (for report);
- HOSE;
- Filing: archives, GSDC, (05b).

**UNDER THE AUTHORITY OF THE  
CHAIRMAN**

**FOR HEAD OF DEPARTMENT FOR  
PUBLIC COMPANIES SUPERVISION**

**DEPUTY**

**Le Thi Thu Hang**