

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

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Gia Lai, 7th July, 2020

No. **0708/20/CBTT-HAGL**

Recipients:

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INFORMATION DISCLOSURE

To: - THE STATE SECURITIES COMMISSION

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- 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
Telephon : (0269) 2225888 Fax: (0269) 2222335
Information disclosed by: Mr. Vo Truong Son Title: General Director
Type of information:
x 24 hours extraordinary at request periodic
Information disclosed:
On 06/07/2020, Hoang Anh Gia Lai Joint Stock Company ("the Company") officially entered into a contract with Ernst & Young Viet Nam Limited to accomplish the following assignment under this contract:
 Reviewing and reporting the result of reviewing the Company's interim separate financial statements of the Company for the accounting period of 6 months ended 30 June 2020.
 Reviewing and reporting the result of reviewing the Company's interim consolidated financial statements of the Company for the accounting period of 6 months ended 30 June 2020.
 Reviewing and reporting the result of reviewing the Company's separate financial statements of the Company for the fiscal year ended 31 December 2020; and
 Reviewing and reporting the result of reviewing the Company's consolidated financial statements of the Company and the subsidiaries for the fiscal year ended 31 December 2020; and
This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 07/07/2020 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