

MINISTRY OF FINANCE
THE STATE SECURITIES COMMISSION

No. 322/UBCK-GSDC
Ref. extension of disclosing information about
HAG's Financial Statements

THE SOCIALIST REPUBLIC OF
VIETNAM

Independence – Freedom – Happiness

Ha Noi, 10 January 2020

To: Hoang Anh Gia Lai Joint Stock Company

In reply to the letter No. 0201/20/CV-HAGL dated 02 January 2020 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 2020 as stipulated at Article 11.2.b and Article 11.3.b, 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 half-year 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**

**ON BEHALF OF THE HEAD OF
DEPARTMENT FOR PUBLIC
COMPANIES SUPERVISION**

Le Thi Thu Hang (signed and sealed)