

MINISTRY OF FINANCE
THE STATE SECURITIES COMMISSION

No. 1932/UBCK-GSDC
Ref. extension of disclosing HAG's Financial
Statements

THE SOCIALIST REPUBLIC OF
VIETNAM

Independence – Freedom – Happiness

Ha Noi, 23 March 2020

To: Hoang Anh Gia Lai Joint Stock Company

In reply to the letter No. 0503-20/CV-HAGL dated 5th March 2020 by Hoang Anh Gia Lai Joint Stock Company (“the Company”) (Stock code HAG) concerning the request for an extension of disclosing the audited Financial Statements, the State Securities Commission (the SSC) 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 as stipulated at Article 8.1.c in Circular No. 155/2015/TT-BTC issued on 06 October 2015 by the Minister of Finance providing guidance on disclosing information on the stock exchange, specifically, “The Company should disclose the audited Financial Statements within 100 days from the ending date of that fiscal year, but no later than 10 days from the signing date of the Financial Statements by the auditing organization.

The Company is supposed 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