

Ho Chi Minh city, 13 May, 2020

NOTIFICATION

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: **28 May 2020**
- Last day for registration: **29 May 2020**

1. Reason and purpose: **participation in the 2020 General Meeting of Shareholders**

2. Details:

- Rate: 1:1 (01 share – 01 voting right)
- Estimated date: 26th June, 2017
- Estimated Venue: Hoang Anh Gia lai hotel, 01 Phu Dong, Pleiku city, Gia Lai province
- Agenda: Reporting the results of business and investment in 2019; presenting the plans for business and investment in 2020; and other issues.

Recipients:

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

**For the General Director
Deputy General Director**

Tran Anh Dao