



No: 2303/20/CV-HAGL

*Gia Lai, 23<sup>rd</sup> March, 2020*

## INFORMATION DISCLOSURE

**To:** - THE STATE SECURITIES COMMISSION  
- 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  
Telephone : 0269 2225888 Fax: 0269 2222335

Information disclosed by: Mr. Vo Truong Son

Address : 15 Truong Chinh - Phu Dong Ward - Pleiku City - Gia Lai Province  
Telephone : 0269 2225888 Fax: 0269 2222335

Type of information:

extraordinary  24 hours at request  periodic

Information disclosed:

On 23/03/2020, the Company was in receipt of letter No. 01/TB-ĐKKD signed on 20/3/2018 by the Department of Planning and Investment of Gia Lai province granting consent to the Company's delay in convening 2020 Annual General Meeting of Shareholders. Thereby, the Annual General Meeting of Shareholders will be convened within six months from the end of the financial year

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 23/03/2020 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.

**Documents attached:**

- Letter 01/TB-ĐKKD

HOANG ANH GIA LAI JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR

**VO TRUONG SON**

DEPARTMENT OF PLANNING AND INVESTMENT  
OF GIA LAI PROVINCE  
**BUSINESS REGISTRATION OFFICE**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No. 01/TB-DKKD  
Ref. Delay in convening 2018 Annual GMS

*Gia Lai, 23 March, 2020*

**To:** HOANG ANH GIA LAI JOINT STOCK COMPANY

Pursuant to letter No. 1803/20/CV-HAGL dated 18 March 2020 by Hoang Anh Gia Lai Joint Stock Company concerning the request for extension of convening 2020 Annual General Meeting of Shareholders;

The Registration Office would like to make comments as follows:

Consent is granted to Hoang Anh Gia Lai Joint Stock Company's delay in convening 2020 Annual General Meeting of Shareholders (no later than 30/6/2020).. The Company undertakes responsibility to arrange, and convene the Annual General Meeting of Shareholders as required by laws (not exceeding six months from the end of financial year)

The Registration Office would like to deliver this letter to the Company for consideration and implementation.

**Recipients:**

- As above
- Records: archive, business registration

MANAGER

**PHUNG VAN PHUOC**