

No.: 0906-1/20/CBTT-HAGL

*Gia Lai, 09 June, 2020***INFORMATION DISCLOSURE**

Toi: - 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

Tel: 0269 2225888 Fax: 0269 2222335

Type of information:

24 hours extraordinary at request periodic

Information disclosed:

On 08/06/2020, the Board of Directors of Hoang Anh Gia Lai Joint Stock Company passed đã thông Resolution No. 0806/20/NQ-HĐQT HAGL regarding the issues proposed to the general Meeting of Shareholders 2020.

This information was published on the website of the Company on 09/06/2020 at:

<http://www.hagl.com.vn> in Investor Relation.

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:- *Resolution of BOD.*

**HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON**

VO TRUONG SON