

No.: 0806-1/20/CBTT-HAGL

Gia Lai, 08 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: documentation of 2020 General Meeting of Shareholders

This information was published on the website of the Company on 08/06/2020 at:

http://www.hagl.com.vn/Group_Relations/ListCats/14

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:

- *Announcement of convening to the 2020 General Meeting of Shareholders (GMS 2020);*
- *Draft regulation of holding the 2020 GMS;*
- *Proposal of issues to be passed at GMS 2020;*
- *Voting slip;*
- *Notice about nomination and self-nomination for members of the Board of Directors and the Board of Supervision at GMS 2020;*
- *Draft regulations of election to the Board of Directors, the Board of Supervision at GMS 2020;*
- *Application of nomination and self-nomination as members of the Board of Directors at GMS 2020;*
- *Application of nomination and self-nomination as members of the Board of Supervision at GMS 2020;*
- *Sample of CV of applicant for members of the Board of Directors at GMS 2020;*
- *Sample of CV of applicant for members of the Board of Supervision at GMS 2020;*
- *Voting slip for members of the Board of Directors at GMS 2020;*
- *Voting slip for members of the Board of Supervision at GMS 2020;*
- *Proposal of amendment to the Company Charter;*
- *Draft resolution of GMS 2020.*

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

VO TRUONG SON