

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

No. 1403/19/CBTT-HAGL

—000— Gia Lai, 14th March, 2019

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 2222248 Fax: 0269 2222247		
Information disclosed by: Mr. Vo Truong Son Title: General Director				

Type of information:

24 hours X extraordinary at request	hours x	extraordinary	at request	periodic
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Information disclosed:

 On 23 January 2019 Hoang Anh Gia Lai Joint Stock Company was in receipt of Decision No. 36/QD-CT by the Tax Department of Gia lai province on penalty for administrative violations pertaining to taxation

2. Explanation for delayed information disclosure: On 23 January 2019 the Company received Decision No. 36/QD-CT by the Tax Department. In the meantime, however, we were in the middle of explaining and providing further information to the tax department for clarity and defending our view on a number of issues mentioned in that Decision. That is the reason why we have not reached an agreement until now regarding the content in Decision No. 36/QD-CT above

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 14/03/2019 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.

Document attached:

- Decision No. 36/QD-CT

HOANG ANH GIA LAI JOINT STOCK COMPANY	
INFORMATION DISCLOSING PERSON	
VO TRUONG SON	