

Số: 0707/20/CBTT-HAGL

Gia Lai, 7th July, 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:

Hoang Anh Gia Lai Joint Stock Company (“**Company**”) discloses Resolution of the Board of Directors No.0607/20/NQHĐQT-HAGL issued on 06/07/2020, regarding selecting Audit firm for reviewing the Company’s interim Financial statements and auditing the Company’s financial statements 2020.

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 07/07/2020 at: <http://www.hagl.com.vn>, in section Investor relation/Resolution.

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:

BOD Resolution No. 0607/20/NQHĐQT-HAGL

Recipients:

- As above;
- Office archive.

HOANG ANH GIA LAI JOINT STOCK COMPANY
INFORMATION DISCLOSING PERSON

VO TRUONG SON

**RESOLUTION OF THE BOARD OF DIRECTORS
HOANG ANH GIA LAI JOINT STOCK COMPANY**

- Pursuant to the Corporate Law No. 68/2014/QH13 passed by the National Assembly on November 26, 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company (the Company);
- Pursuant to the resolutions of the 20120 Annual General Meeting of shareholders No. 2606/19/NQĐHCHĐ-HAGL dated April 26, 2019;
- Pursuant to the Minutes of the Meeting of the Board of Directors (the BOD) dated 6th July, 2020.

RESOLUTION

**ARTICLE 1 : SELECTING AN AUDIT FIRM TO REVIEW THE INTERIM FINANCIAL STATEMENTS
AND AUDIT THE FINANCIAL STATEMENTS 2020**

The Board of Directors agrees to select Ernst & Young Vietnam Limited to review the Company's Interim Financial Statements and audit the Financial Statements 2020.

ARTICLE 2. AUTHORIZATION

The Board of Directors unanimously authorizes the General Director of the Company to sign a contract with the audit firm to conduct the review of the Interim Financial Statements of 2020 pursuant to current regulations.

ARTICLE 3: EFFECT AND IMPLEMENTATION

This Resolution is effective from the signing date. As per Resolution, the Chairman of the BOD, and the Board of Management shall direct related individuals and departments to perform it.

Recipients:

- As above;
- Archive.

**ON BEHALF OF THE BOD
CHAIRMAN**

DOAN NGUYEN DUC