

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 Title: General Director

Type of information:

24 hours extraordinary at request periodic

Information disclosed:

Hoang Anh Gia Lai Joint Stock Company ("**the Company**") discloses Resolution No. 2710/21/NQĐHCĐ-HAGL on selecting Ernst & Young Viet Nam for auditing the Company's financial statements of 2021:

This information was published on the website of Hoang Anh Gia Lai Joint Stock Company on 28/10/2020 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.

Attachment:

- BOD Resolution

Recipients: - As above - Office archive	HOANG ANH GIA LAI JOINT STOCK COMPANY INFORMATION DISCLOSING PERSON VO TRUONG SON
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