

No: 0208/16/CBTT-HAGL Agrico

THE INFORMATION ANNOUNCEMENT

To: - STATE SECURITIES COMMISSION
- HO CHI MINH CITY STOCK EXCHANGE

Company: Hoang Anh Gia Lai Agricultural Joint Stock Company

Stock code: HNG

Head office: 15 Truong Chinh, Phu dong Ward, Pleiku City, Gia Lai Province

Telephone: 059 2222283 Fax: 059 2222218

The person in charge of information announcement: Ms. Vo Thi My Hanh

Address: 15 Truong chinh, Phu dong Ward, Pleiku City, Gia Lai Province

Telephone: 059 2222282 Fax: 059 2222218

Type of information announced: ☒ extraordinary ☐ as requested

The content of information announced:

Change the Chief Accountant of the Company, the content as follows:

- Former Chief Accountant: Mr. Do Van Hai
- New Chief Accountant: Ms. Ho Thi Tuyet Loan

We commit that the information announced above is totally true and fully take the responsibilities for the announced information before the Law.

Attachments:

- BOD's Resolution

Gia Lai, 02nd August 2016

HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

VO THI MY HANH

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

- Pursuant to the Law on Enterprise passed by the National Assembly on 26th November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company ("**the Company**") approved by the General Meeting of Shareholders on 1st May 2015;
- Pursuant to the to the job requirements of the company and individual capacity;
- Pursuant to the Minutes of the Board of Directors ("**the BOD**") on 02nd August 2016.

RESOLUTION:

ARTICLE 1: DISMISSAL OF THE CHIEF ACCOUNTANT OF THE COMPANY

The BOD approved Mr. Do Van Hai's resignation who currently holds the Chief Accountant position of the Company. Mr. Do Van Hai will cease to hold the Chief accountant from 02nd August 2016.

ARTICLE 2. THE APPOINTMENT OF THE CHIEF ACCOUNTANT OF THE COMPANY

The BOD agreed to approve the appointment of Ms. Ho Thi Tuyet Loan as the Chief Accountant from 02nd August 2016 in place of Mr. Do Van Hai.

ARTICLE 3. AUTHORIZATION

The BOD unanimously appoints the General Director to appoint and assign work to the Chief Accountant.

ARTICLE 3: VALIDITY AND IMPLEMENTATION

The resolution comes into effect from the date of signing. The Chairman of the BOD and the Board of Managements are authorized to give instructions to the related individuals and departments on implementing this resolution.

Recipients:

- As stated in Article 3;
- Member of the Board;
- Supervisory Board;
- Filling in Legal department.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC