

Gia Lai, 15 April, 2019

No.: 1504/19/TB-HAGL Agrico

ANNOUNCEMENT

Ref: convening the 2019 Annual General Meeting of Shareholders

- To:**
- **The State Securities Commission**
 - **Ho Chi Minh City Stock Exchange**
 - **Shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company**

The Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**Company**”) would like to announce and invite the distinguished shareholders to the 2019 Annual General Meeting of Shareholders (“**Meeting**”) with the following information:

- Time: 08h00, Friday, 26 April, 2019
- Venue: Hoang Anh Gia Lai Hotel, 01 Phu Dong street, Phu Dong Ward, Pleiku City, Gia Lai Province
- Participants: shareholders of Hoang Anh Gia Lai Joint Stock Company (*stock code: HNG*) in the list finalized on 08/04/2019.
- Content:
- Report on the position of production, business operations and investments in 2018;
 - Presentation of the plan for production, business activities and investments for 2019;
 - And other matters which are subject to the Meeting’s approval

In case you are unable to attend the Meeting, authorization of others to attend the Meeting is possible with the company’s power of attorney form.

You are expected to carry with you the Invitation letter or your ID card and/or power of attorney (if any) for registration procedure to attend the Meeting.

Documents relevant to the Meeting:

- For announcement of the Meeting Invitation, power of attorney form: posted on the Company's website: www.haagrico.com.vn from 15 April 2019;
- The Meeting agenda, voting sheets, documents for discussing at the agenda and Draft Resolutions on each issue at the agenda, etc.: posted on the Company's website: www.haagrico.com.vn from 15 April 2019.

It is kindly suggested that the shareholders should make registration beforehand in favor of well-organized service. Time of registration by 17h00 on 25 April 2019 with:

- Mrs. Loan, Tel: 0908 699 958, email: hoanganhagrico@hagl.com.vn; or
- Mrs. Phuong, Tel: 0914 52 74 99, email: hoanganhagrico@hagl.com.vn

This announcement is issued as a replacement of Invitation letter in case it, for any reason, fails to reach you.

Yours sincerely,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

DOAN NGUYEN DUC