

No: 1908-2/19/CBTT-HAGL Agrico

Gia Lai, 19 August 2019

# 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		
Tel	: (0269) 2 222 282	Fax :(0269) 2 222 218	
Person in charge of information announcement: Ms.Vo Thi My Hanh			
Address	: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai province		
Tel	: (0269) 2 222 282	Fax :(0269) 2 222 218	
Type of information announced:			
🗹 24 hour	$\Box$ extraordinary	□ as requested	□ periodic

### Information announced:

On 19 August 2018, the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company ("The Company", "HNG") approved the Resolution No.1908-1/19/NQ-HDQT HAGL Agrico on transferring the total contributed capital owned by HNG at Dong Penh Co., Ltd to Thadi Agriculture Farming Processing and Distribution Joint Stock Company. The transferred capital is accounting for 99.875% of the charter capital of Dong Penh Co., Ltd.

This information is announced on the web portal of the Company on 19 August 2019 at the link: <u>http://www.haagrico.com.vn</u> at Investor Relations/Information Announcement.

We commit that the above information is true and accurate and we shall be legally responsible for any misrepresentation.

## The attached documents:

- Extract of the Resolution of The Board of Directors.

## HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY INFORMATION ANNOUNCED BY

(signed and sealed)

**VO THI MY HANH** 



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

---00o---Gia Lai, 19 August 2019

# EXTRACT OF

## THE RESOLUTION OF THE BOARD OF DIRECTORS

No.1908 -1/19/NQ-HĐQT HAGL Agrico

(Re: for information announcement)

- Pursuant to the Law on Enterprise passed by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company ("the Company");
- Pursuant to the Meeting's Minutes of the Board of Directors ("the BOD") on 19 August 2019.

## **RESOLUTION:**

# <u>ARTICLE 1</u>. TRANSFERRING THE CONTRIBUTED CAPITAL OWNED BY THE COMPANY IN DONG PENH CO.,LTD

- 1. Transferring all the contributed capital in Dong Penh Co., Ltd owned by the Company with the following information:
  - The transferee: Thadi Agriculture Farming Processing and Distribution Joint Stock Company. (The business registration certificate No.4001174655 granted for the first time on 18 March 2019 and modified from time to time by the Planning and Investment Department of Quang Nam Province. The transferee's address is located in Tam Hiep Industrial Zone, Nui Thanh, Quang Nam Province, Vietnam.
- 2. Percentage: accounting for 99.875% of the charter capital of Dong Penh Co.,Ltd
- 3. Approval of signing, transferring and implementing the Agreement of contributed capital transfer owned by HNG at Dong Penh Co.,Ltd.

### ARTICLE 2. AUTHORIZATION

The Board of Directors authorizes Ms. Vo Thi My Hanh – the General Director to sign, transfer and implement the Agreement of contributed capital transfer and to sign in the documents relating to the trading as mentioned in Article 1 of this Resolution.

### ARTICLE 3. VALIDITY AND EXECUTION

This Resolution comes into effect from the date of signing. The Chairman of the Board of Directors assigns the Board of Management, the relevant departments and individual to implement this Resolution.

### Recipient:

## ON BEHALF OF THE BOARD OF DIRECTORS

- As above;
- Member of the BOD;
- Board of Supervisors;
- Filed in the office.

### CHAIRMAN

(signed)

#### **DOAN NGUYEN DUC**