

No: 0805/20/NQ-HĐQT HAGL Agrico

RESOLUTION**Re: The record date for shareholder list****BOARD OF DIRECTORS****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises passed by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural JSC ("**the Company**");
- Pursuant to the Minutes of the Board of Directors ("**BOD**") on 8 May 2020.

RESOLUTION**ARTICLE 1: APPROVING THE RECORD DATE FOR SHAREHOLDER LIST**

The BOD of the Company approved the record date for shareholder list, as follows:

- Purpose: to convene the 2020 Annual General Meeting of Shareholders;
- Estimated record date: in May 2020;
- Estimated time of implementation: in June 2020;
- Venue of meeting: Pleiku City, Gia Lai Province, Vietnam.

ARTICLE 2: VALIDITY AND EXECUTION

This resolution comes into effect from the date of signing. Members of the BOD, the Board of Management, and relevant departments are responsible for implementation.

Recipients:

- As article 2;
- Members of the BOD;
- The Board of Supervisors;
- Filed in office.

**ON BEHALF OF THE BOD
CHAIRMAN*****(Signed and Sealed)*****DOAN NGUYEN DUC**