

No: 0905/17/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 No. 68/2014/QH13 passed by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural JSC approved by the General Meeting of Shareholders on 15 September 2016;
- Pursuant to the Minutes of the Board of Directors on 9 May 2017.

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

The Board of Directors of Hoang Anh Gia Lai Agricultural JSC (*“the Company”*) has approved the record date of shareholder list of the Company, as follows:

- Purpose: to organize the 2017 Annual General Meeting of Shareholders;
- Estimated record date: in May 2017;
- Estimated time of implementation: in June 2017;
- 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.

**ON BEHALF OF THE BOD
CHAIRMAN****Recipients:**

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

(Signed and Sealed)**DOAN NGUYEN DUC**