

RESOLUTION

**Re: The record date for seeking shareholder's opinion in writing
Hoang Anh Gia Lai Agricultural Joint Stock Company**

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 ("**the Company**") approved by the General Meeting of Shareholders on 15 September 2016;
- Pursuant to the Minutes of the Board of Directors on 20 February 2017.

RESOLUTION**ARTICLE 1: APPROVING THE RECORD DATE FOR ASKING SHAREHOLDER'S OPINION IN WRITING**

- Purpose: asking shareholder's opinion on private placement for debt swapping.
- Estimated record date: in March, 2017
- Estimated time of implementation: in March, 2017.

ARTICLE 2: AUTHORIZATION

Authorizing the Board of Management to implement asking shareholder's opinion in writing as follows:

- Implementing the procedure for record date in accordance with applicable laws and relevant authorities.
- Preparing Voting shares; Draft of Resolution of the Extraordinary Shareholder's Meeting in 2017; the Minutes of Voting; and Information announcement in accordance with applicable laws, Charter of the Company.
- Other tasks within the power of the BOD to conduct the voting in accordance with applicable laws.

ARTICLE 3: 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 3;
- Members of the BOD;
- The Board of Supervisors;
- Filed in Legal Department.

(Signed and Sealed)

DOAN NGUYEN DUC