



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No: /15/NQHDQT – HAGL Agrico

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*Gia Lai, 30 December , 2015*

### **RESOLUTION OF THE BOARD OF DIRECTORS**

**(Re: Change the end time of implementation of share issuance under private placement of the Company).**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 passed by the National Assembly on 26 November 2014.
- Pursuant to the Law on Securities No.70/2006/QH11 passed by the National Assembly on 29 June 2006, and Law on Amending and Supplementing a number of articles of the Law on Securities No.62/2010/QH12 passed by the National Assembly on 24 November 2010.
- Pursuant to the Decree No. 58/2012/NĐ-CP of the Government issued on 20 July 2012 on providing details and instructing the implementation of certain articles of the Law on Securities and the Law on Amending and Supplementing a number of articles of the Law on Securities; and Decree No.60/2015/ND-CP of the Government issued on 26 June 2015 on amending, supplementing several articles of the Government's Decree No. 58/2012/NĐ-CP dated 20 July 2012 on providing details and instructing the implementation of certain articles of the Law on Securities and the Law on Amending and Supplementing a number of articles of the Law on Securities .
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural JSC (“the Company”).
- Pursuant to the Resolution of the General Meeting of Shareholders of the Company No. 0610/15/NQĐHĐCĐ-HAGL Agrico dated 06 October 2015 in the form of conducting Shareholder’s opinion in writing.
- Pursuant to the Resolution of the Board of Director (“BOD”) No. 3010/15/NQHĐQT-HAGL Agrico dated 30 October 2015 about the detail implementation of share offering under private placement of the Company.
- Pursuant to the Meeting Content of the Board of Director (“BOD) on 30 December 2015 on changing the end time of share offering under private placement of the Company.

### **RESOLUTION**

**Article 1. Change the end time of implementation of share issuance under private placement of the Company as follows:**

End time: From the start time until the adequate number of shares offered is registered, but before 24 February 2016

**Article 2. Validity of Resolution**

This resolution comes into effect from the date of signing. The members of the Board of Directors, the Board of Management and relevant individuals are responsible for implementing this Resolution.

**FOR AND ON BEHALF OF THE BOARD OF  
DIRECTORS**

CHAIRMAN

***Recipients:***

- ***VSD;***
- ***HOSE***
- ***Filed in Office***

**(Signed)**

**DOAN NGUYEN DUC**