

RESOLUTION OF THE BOARD OF DIRECTORS OF HOANG ANH**GIA LAI AGRICULTURAL JOINT STOCK COMPANY***(The update on business results at 31 December 2015)*

- Pursuant to the Law on Enterprise No. 68/2014/QH13 passed by the National Assembly on 26 November 2014 and other documents guiding the implementation;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (“Company”);
- Pursuant to the Meeting Minutes of the Board of Directors (“BOD”) on 31 January 2016.

RESOLUTION**Article 1: UPDATING THE BUSINESS RESULTS OF THE COMPANY IN 2015**

The BOD has reviewed the business operations at 31 December 2015. Accordingly, BOD has approved the Separate financial statements and the Consolidated financial statements at 31 December 2015 with the following main indicators:

Unit: VND 1.000

Main indicators	The separate financial statements	The consolidated financial statements
Revenue	12,502,387	4,626,851,712
Profit before tax	1,157,409,017	1,007,347,064
Profit after tax	1,157,595,522	996,069,998

Article 2: VALIDITY AND IMPLEMENTATION

This resolution comes into effect from the date of signing. The Chairman of the Board of Directors and the Board of Management are authorized to give instructions to the related sections and individuals on implementing this resolution.

CHAIRMAN**THE BOARD OF DIRECTORS****(Signed)***Doan Nguyen Duc*