

**RESOLUTION OF THE BOARD OF DIRECTORS OF HOANG ANH GIA LAI
AGRICULTURAL JOINT STOCK COMPANY**

- Pursuant to the Corporate Law passed by the National Assembly on 26 November 2014, which came into effect from 01 July 2015;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company ("the company") passed by the General Shareholders' Meeting on 01 May 2015;
- Pursuant to the Meeting Minutes of the Board of Directors ("BOD") on 14 July 2015.

RESOLUTION

Article 1: UPDATING THE BUSINESS RESULTS FOR THE 2ND QUARTER OF 2015

The Board of Directors approved the updated report on business results for the 2nd quarter of 2015 of the company. Accordingly, the estimated profit before tax of the 2nd quarter is around VND 490 billion.

Article 2: SELECTION OF AN AUDIT FIRM FOR THE YEAR 2015

The Board of Directors approved the selection of Ernst & Young Vietnam Limited as the provider for the services of reviewing the interim financial statements and auditing the financial statements for the fiscal year ending 2015 of the company. The General Director is authorized to sign contract with this audit firm, and to develop the audit of the financial statements for the fiscal year ending 2015 in line with the prevailing regulations.

Article 3: 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

Doan Nguyen Duc