

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

- Pursuant to the Law on Enterprise No. 68/2014/QH13 passed by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**the Company**”) approved by the General Meeting of Shareholders on 1 May 2015;
- Pursuant to the Minutes of the Board of Directors (“**the BOD**”) on 4 July 2016

**RESOLUTION**

**ARTICLE 1: SELECTING THE AUDIT FIRM TO REVIEW THE INTERIM FINANCIAL STATEMENTS**

Currently, the Company has not organized the Annual General Meeting of Shareholders for 2016. Therefore, the selection of audit firm for auditing the financial statements of 2016 has not been approved by the General Meeting of Shareholders as per the regulation. To announce the reviewed interim financial statements of 2016 on time to the Investors and Shareholders, the BOD unanimously selects Ernst & Young Vietnam Limited as the provider for the services of reviewing the interim financial statements of 2016 and will submit this selection to the General Meeting of Shareholders for approval.

**ARTICLE 2: AUTHORIZATION**

The BOD unanimously appoints the General Director to enter into the contract with the audit firm and implements the review of interim financial statements of 2016 as per the applicable regulation.

**ARTICLE 3: VALIDITY AND IMPLEMENTATION**

The resolution comes into effect from the date of signing. The Chairman of the BOD and the Board of Managements are authorized to give instructions to the related individuals and departments on implementing this resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**DOAN NGUYEN DUC**

