

RESOLUTION OF CLOSING SHAREHOLDER LIST

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

- Pursuant to the Law on Enterprise passed by the National Assembly on 26th November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company approved by the General Meeting of Shareholders on 1st May 2015;
- Pursuant to the Minutes of the Board of Directors No. 0608/16/BB-HĐQT HAGL Agrico 06th August 2016.

RESOLUTION:

ARTICLE 1: APPROVAL OF CLOSING SHAREHOLDER LIST

The BOD of Hoang Anh Gia Lai Agricultural Joint Stock Company has approved the record date of shareholder list of Hoang Anh Gia Lai Agricultural Joint Stock Company, as follows:

- Purpose: to organize the 2016 Annual General Meeting of Shareholder;
- Estimated record date: August 2016;
- Estimated meeting time: September 2016;
- Estimated meeting venue: Pleiku City, Gia Lai Province, Vietnam.

ARTICLE 2: VALIDITY AND IMPLEMENTATION

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

Recipients:

- As stated in Article 2;
- Member of the BOD;
- The Board of Supervision;
- Filed in Legal department.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

DOAN NGUYEN DUC