

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

- Pursuant to the Corporate Law No. 68/2014/QH13 passed by the National Assembly on November 26, /2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Joint Stock Company (the Company);
- Pursuant to the resolutions of the 2019 Annual General Meeting of shareholders No. 2604/19/NQĐHCD-HAGL dated April 26, 2019;
- Pursuant to the Minutes of the Meeting of the Board of Directors (the BOD) dated July 4, 2019.

RESOLUTION

ARTICLE 1. SELECTING AN AUDIT FIRM TO REVIEW THE INTERIM FINANCIAL STATEMENTS OF 2019

The Board of Directors agree to select Ernst & Young Vietnam Limited to review the 2019 Interim Financial Statements of the company.

ARTICLE 2. AUTHORIZATION

The Board of Directors unanimously authorize the General Director of the Company to sign a contract with the audit firm to conduct the review of the Interim Financial Statements of 2019 pursuant to current regulations.

ARTICLE 3. EFFECT AND IMPLEMENTATION

This Resolution is effective from the signing date. As per Resolution, the Chairman of the BOD, and the Board of Management shall direct related individuals and departments to perform it.

Recipients:

- Above;
- Archive.

**ON BEHALF OF THE BOD
CHAIRMAN**

DOAN NGUYEN DUC