

**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**