

Gia Lai, 19 March, 2019

RESOLUTION

**Ref: Finalizing the list of shareholders
Hoang Anh Gia Lai Joint Stock Company**

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

- Pursuant to the Enterprise Law passed by the National Assembly on 26/11/2014;
- Pursuant to the applicable Charter of Hoang Anh Gia Lai Joints Stock Company (“**Company**”);
- Pursuant to the Meeting Minutes of the Board of Directors dated 19/03/2018.

RESOLUTION

Article 1: Approving of finalizing the list of shareholders of Hoang Anh Gia Lai Joints Stock Company

The Board of Directors (“**BOD**”) agreed to pass the final list of the company shareholders detailed as follows:

Purpose of the final list of shareholders:	to convene the Annual General Meeting of Shareholders 2019;
Estimated last date for register:	in April, 2019;
Estimated time:	in April, 2019;
Estimated venue:	Pleiku city, Gia Lai province, Vietnam.

Article 2: EFFECTIVENESS AND EXECUTION

This resolution comes into effect as of the date of signature. The members of the Board of Directors and the Board of Management of the Company and related departments are responsible for the execution of this resolution.

Recipients:

- As in Article 2;
- BOD members;
- Board of Supervision;
- Archives at HAGL office.

