

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No,1009/20/NQHĐQT-HAGL

Gia Lai, 10th September, 2020

RESOLUTION OF THE BOARD OF DIRECTORS

HOANG ANH GIA LAI JOINT STOCK COMPANY

- Pursuant to the Enterprise Law passed by the National Assembly on November 26, 2014;
- Pursuant to the approved Charter of Hoang Anh Gia Lai Joint Stock Company ("**the Company**");
- Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2020 of the Company No. 2606/20 / NQĐHĐCĐ-HAGL dated June 26, 2020;
- Pursuant to the minutes of the Board of Directors meeting ("**BOD**") of the Company dated September 10, 2020

RESOLUTION

ARTICLE 1: The Board of Directors of the Company agreed to approve the following issues:

1. The Board of Directors approved the data review based on the financial statements of the Company and Gia Lai Livestock Joint Stock Company agreed on the plan to convert loan balances and receivables of Gia Lai Livestock Joint Stock Company to share capital, with the following details
 - Company information: Gia Lai Livestock Joint Stock Company (*Business Registration Certificate No. 5900988952 by the Department of Planning and Investment of Gia Lai province for the first time on June 3, 2014, registration for the 7th amendment on December 13 /2019*)
 - Number of converted shares: 586,561,300 ordinary shares;
 - Face value: 10,000 VND / share;
 - Total value of shares converted at par value: 5,865,613,000,000 VND (*Five thousand eight hundred and sixty five billion six hundred and thirteen million dong*);
 - Loan balance and corresponding convertible receivables: VND 5,865,613,000,000 (*Five thousand eight hundred sixty five billion six hundred thirteen million dong*).
2. The Board of Directors agreed to assign Mr. Vo Truong Son - General Director of the Company to perform the signing of contracts, documents, documents and

documents, including all documents and documents related to transactions.
mentioned in Clause 1 of this Article

ARTICLE 2: This Resolution takes effect from the date of its signing. The Members of the Board of Directors, the Board of Management, individuals and relevant departments are responsible for implementation

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As in Article 2;
- BOD members;
- Board of Supervision;
- Office archives.

DOAN NGUYEN DUC