

## AUTHORIZATION LETTER

*To attend the 2020 Annual General Meeting of Shareholders  
Hoang Anh Gia Lai Joint Stock Company*

**1. Authorizing party:**

Full name of person/organization:.....

ID/Passport No./Certificate of business registration:.....issuance date:.....in:.....

Permanent address/Head office: .....

The number of shares owned (*par value 10,000VND/share*): .....

In words:.....

**2. The authorized:**

Name:.....

ID/Passport No.:..... issuance date:.....in:.....

The number of authorized shares: .....

In words:.....

**3. Contents of authorization:**

This authorized person is authorized to attend the 2020 Annual General Meeting of Shareholders (“**the Meeting**”) of Hoang Anh Gia Lai Joint Stock Company. Within the scope of authorization, the authorized represent the authorizing party to vote on all the issues presented at the Meeting and their votes are equivalent to all the shares with voting rights owned by the authorizing party on the date of closing the list of shareholders in accordance with the regulations.

The authorizing party is fully responsible to the law for the content of this authorization and undertakes no further complaints.

This authorization letter is only valid for attending the above General Meeting of Shareholders.

..... June, 2020

**The authorized**  
(Signature and full name)

**Authorizing Party (\*)**  
(Signature and full name)

**Notes:**

- The authorization letter must be sent to the organizer at least 01 days before the Meeting opens by fax: 0269.2222 335 or email: daihoicodong@hagl.com.vn
- Shareholders authorized to attend the Meeting **please** bring the invitation, authorization letter, and ID card/passport

(\*) Where the shareholder is a legal person, the legal representative shall sign and seal (**not authorized or signed on behalf**)