**SJ1: Board resolution**

On 17/02/2016, Hung Hau Agricultural Corporation announced board resolution as follows:

1. Approve the dividend payment in advance stage 1 of 2015 in cash as follows:

- Dividend rate: 5%/par value (shareholders receive VND 500 for every 01 share they own)

- Implementation time: in March of 2016

2. Assign Board of General Managers of the Company to implement related procedures to complete the dividend payment in advance stage 1 of 2015 according to the law