

Code HAG
Company name Hoang Anh Gia Lai Joint Stock Company
Date 07/03/2017
Subject Resolution of Annual General Meeting 2017

Content:

Hoang Anh Gia Lai Joint Stock Company announces the resolution of Annual General Meeting 2017 dated June 30, 2017 as follows:

Article 1: Approving the report of the Board of Directors regarding the business performance in 2016:

- Net revenue: 6,440 billion dongs
- Profit after tax: 1,503 billion dongs

Article 2: Approving the business plan for 2017:

- ✓ Net revenue: 6,335 billion dongs
- ✓ Gross profit: 2,185 billion dongs
- ✓ Profit before tax: 552 billion dongs

Of which:

- ✓ Breeding:
 - Cattle breeding for beef: revenue: 1,240 billion dongs, gross profit: 124 billion dongs;
- ✓ Cultivation:
 - Rubber: revenue: 745 billion dongs, gross profit: 202 billion dongs
 - Passion fruit: revenue: 1,055 billion dongs, gross profit: 437 billion dongs;
 - Green dragon fruit: revenue: 680 billion dongs, gross profit: 303 billion dongs.
 - Banana: revenue: 843 billion dongs, gross profit: 354 billion dongs.
- ✓ Real estate in Myanmar: revenue: 1,142 billion dongs, gross profit: 607 billion dongs
- ✓ Other businesses: revenue: 630 billion dongs, gross profit: 158 billion dongs.

Article 3: Approving the 2016 audited financial statements.

Article 4: Approving to choose Ernst & Young Vietnam Co., Ltd. as the audit company for HAG in 2017.

Article 5: Approving the events and transactions with related parties such as borrowing, merger between subsidiaries, etc.

Article 6: Approving the profit distribution plan for 2017:

- Profit before tax in 2017: 552 billion dongs
- Distribution plan:
 - Investment development fund: 5% profit after tax
 - Welfare fund: 3% profit after tax
 - Dividend payment: none

Article 7: Approving the report of the Board of Supervisors.

Article 8: Approving the resignation of the following persons as members of Board of Directors and Board of Supervisors:

- ✓ Mr. Nguyen Xuan Thang as Member of Board of Directors cum Deputy CEO;
- ✓ Mr. Lam Hoang Hai as Head of Board of Supervisors.

Article 9: Approving to elect Ms. Vo Thi My Hanh to the Board of Directors for term 2017-2020.

Article 10: Approving to elect Ms. Truong Thi Kim Anh to the Board of Supervisors for term 2017-2020.