

Code	HAG
Company name	Hoang Anh Gia Lai Joint Stock Company
Date	06/25/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Hoang Anh Gia Lai Joint Stock Company announces the resolution of Annual General Meeting 2018 dated June 23, 2018 as follows:

Article 1: Approving the report of the Board of Directors regarding the business performance in 2017:

- Net revenue: 4,841 billion dongs
- Profit after tax: 372 billion dongs

Article 2: Approving the business plan for 2018:

- Net revenue: 6,217 billion dongs
- Gross profit: 2,766 billion dongs

Of which:

✓ Cultivation:

- Rubber: revenue: 520 billion dongs, gross profit: 30 billion dongs
- Fruits: revenue: 3,982 billion dongs
 - Banana: revenue: 1,745 billion dongs, gross profit: 983 billion dongs.
 - Passion fruit: revenue: 665 billion dongs, gross profit: 400 billion dongs;
 - Green dragon fruit: revenue: 880 billion dongs, gross profit: 468 billion dongs.
 - Other fruits: revenue: 754 billion dongs, gross profit: 294 billion dongs.
- ✓ Other businesses: revenue: 1,715 billion dongs, gross profit: 591 billion dongs.
- Profit before tax: 200 billion dongs

Article 3: Approving the report of the Board of Directors.

Article 4: Approving the 2017 audited financial statements.

Article 5: Approving to choose Ernst & Young Vietnam Co., Ltd. as the audit company for HAG in 2018.

Article 6: Approving the events and transactions with related parties such as borrowing, merger between subsidiaries, etc.

Article 7: Approving the restructuring of real estate business and to focus resources on agriculture.

- For Hoang Anh Gia Lai Myanmar Center Project, the Company will transfer a part of stake to strategic partners.

Article 8: Approving the profit distribution plan for 2018:

- Profit before tax in 2018: 200 billion dongs
- Distribution plan:
 - Investment development fund: 5% profit after tax
 - Welfare fund: 3% profit after tax
 - Dividend payment: none

Article 9: Approving to authorize the Board of Directors to amend the Company's Charter.

Article 10: Approving to authorize the Board of Directors to amend the Company's governance regulation.

Article 11: Approving the report of the Board of Supervisors.

Article 12: Approving the resignation of Ms. Truong Thi Kim Anh as Member of Board of Supervisors.

Article 13: Approving to elect Ms. Do Tran Thuy Trang to the Board of Supervisors.

Article 14: Authorizing the Board of Directors to implement the adopted issues and policies.