

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

Content:

Hoang Anh Gia Lai Agricultural 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: 3,321 billion dongs
- Profit after tax: 530 billion dongs

Article 2: Approving the business plan for 2018:

- Net revenue: 3,743 billion dongs
- Gross profit: 1,673 billion dongs

Of which:

✓ Cultivation:

- Rubber: revenue: 520 billion dongs, gross profit: 34 billion dongs
- Fruits: revenue: 3,043 billion dongs
 - Banana: revenue: 1,745 billion dongs, gross profit: 983 billion dongs.
 - Green dragon fruit: revenue: 818 billion dongs, gross profit: 468 billion dongs;
 - Chili: revenue: 290 billion dongs, gross profit: 98 billion dongs;
 - Mango: revenue: 87 billion dongs, gross profit: 29 billion dongs;
 - Passion fruit: revenue: 85 billion dongs, gross profit: 35 billion dongs.
 - Jackfruit: revenue: 18 billion dongs, gross profit: 14 billion dongs.

✓ Other businesses: revenue: 180 billion dongs, gross profit: 13 billion dongs.

- Profit before tax: 150 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 HNG in 2018.

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

Article 7: Approving the profit distribution plan for 2018:

- Profit before tax in 2018: 150 billion dongs
- Distribution plan:
 - Investment development fund: 5% profit after tax
 - Welfare fund: 3% profit after tax
 - Dividend payment: none

Article 8: Approving to authorize the Board of Directors to amend the Company's Charter.

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

Article 10: Approving the report of the Board of Supervisors.

Article 11: Approving the resignation of Mr. Duong Tran Hung as Member of Board of Supervisors.

Article 12: Approving to elect Mr. Nguyen Duc Quang to the Board of Supervisors.

Article 13: Authorizing the Board of Directors to implement the adopted issues and policies.