

**Code** HNG  
**Company name** Hoang Anh Gia Lai Agricultural Joint Stock Company  
**Date** 07/07/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Hoang Anh Gia Lai Agricultural Joint Stock Company announces the resolution of Annual General Meeting 2020 dated June 26, 2020 as follows:

Article 1: Approving the report on business performance in 2019:

- Net revenue: 1,811 billion dongs
- Profit after tax: 2,444 billion dongs

Approving the report on Investment result in 2019.

Article 2: Approving the business plan for 2020:

- Net revenue: 4,307 billion dongs
- Profit before tax: 566 billion dongs

Approving investment plan for 2020.

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

Article 4: Approving the 2019 financial statements audited by Ernst & Young Vietnam Co., Ltd.

Article 5: Approving to authorize the Board of Directors to choose an audit company for HNG in 2020.

Article 6: Approving transactions with related parties regarding capital transfer and loans.

Article 7: Approving the profit distribution plan for 2020.

- Expected profit before tax in 2020: 566 billion dongs
- Distribution plan:
  - Dividend payment: none

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

Article 9: Approving the report of the Board of Supervisors.

Article 10: Approving the list of the Board of Directors in the term 2020-2025:

- Doan Nguyen Duc
- Do Xuan Dien
- Vo Thi My Hanh
- Vo Truong Son
- Nguyen Quan Anh
- Nguyen Hoang Phi

Article 11: Approving the list of the Board of Supervisors in the term 2020-2025:

- Le Thuy Duong
- Dang Cong Truc
- Le Hong Phong.