

**AGENDA OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS
("MEETING")
HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

| Item | Duration | Content | Performed by |
|----------------------------|-----------------|--|--|
| Opening the Meeting | 8.00-8.30 | 1.1 Welcoming representatives, guests, shareholders, registration procedures for the Meeting: - Issuing ballots, handouts for the Meeting - Counting the number of attending shareholders | Shareholders' Status Verification Board |
| | 8.30-8.45 | 1.2 Announcing the reasons for the Meeting 1.3 Introducing participants in the Meeting | MC |
| | | 1.4 Announcing the result of the check on shareholders' status and conditions satisfied for conducting the Meeting | Mr. Nguyen Tan Anh, Head of the Shareholders' Status Verification Board |
| | | 1.5 Ratifying the list of the Presiding Board and Chairman of the Meeting 1.6 The Meeting passing the list of - The Secretarial Board - The Vote Counting Committee - Ratifying the regulations of the Meeting | MC |
| | | 1.7 Outlining the agenda of the Meeting | MC |
| Content | 8.45-10.15 | 2.1 Report and presentation of the Board of Directors ("BOD") - Business results for the year 2015 - Business and investment plans for the year 2016 - Audited Financial Statements for the year ended 2015 - External auditor selection for the fiscal year 2016 - Loans given to related parties - Purpose of utilizing the capital raised from the private placement of 59 million shares | Mr. Nguyen Xuan Thang |
| | | 2.2 Presenting the plan of private placement | Mr. Vo Truong Son |
| | | 2.3 Report of the Board of Supervision ("BOS") for the year 2015 | Mr. Le Hong Phong, Head of the BOS |
| | | 2.4 Presenting amendments to the Charter in accordance with the Corporate Law 2014 | Ms. Vo Thi Huyen Lan |

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| | | 2.5 Discussing and answering the shareholders' enquiries | Mr. Doan Nguyen Duc and the Presiding Board |
| | | 2.6 Shareholders casting their ballots passing the following contents: <ul style="list-style-type: none"> - The BOD's report for 2015 - Business and investment plans for the year 2016 - Audited Financial Statements for the year ended 2015 - External auditor selection for the fiscal year 2016 - Loans given to related parties - Purpose of utilizing the capital raised from the private placement of 59 million shares - Plan of private placement - Report of the Board of Supervision for the year 2015 - Amendments to the Charter in accordance with the Corporate Law 2014 - Authorizing the BOD to implement the issues passed by the Meeting | Vote Counting Committee |
| Break | 10.15-10.45 | 3. Tea break, counting ballots, taking minutes of the vote counting result | |
| End of the Meeting | 10.45-11.00 | 4.1 Announcing the result of the voting | Mr. Nguyen Tan Anh, Head of the Vote Counting Committee |
| | | 4.2 Announcing the draft Resolution of the Annual General Meeting of Shareholders to all shareholders | Mr. Nguyen Xuan Thang |
| | | 4.3 Voting to pass the draft Resolution of the Annual General Meeting of Shareholders | Mr. Nguyen Xuan Thang |
| | | 4.4 Summarizing and announcing the end of the Meeting | Mr. Nguyen Xuan Thang |

Note: This document may be reasonably amended and presented to the General Meeting of Shareholders for review at the Meeting