



POWER OF ATTORNEY

To attend the 2019 Annual General Meeting of Shareholders

Hoang Anh Gia Lai Agricultural Joint Stock Company

1. The Authorizer:

Full name of person/organization:.....

ID/Passport No./Certificate of business registration:.....

Date of issue:.....Place of issue:.....

Permanent address/Head office:

The number of shares owned (*par value 10,000VND/share*):

In words:.....

2. The Authorized person:

Name:.....

ID/Passport No.:..... Date of issue:.....Place of issue:.....

The number of authorized shares:

In words:.....

3. Contents of authorization:

To attend the 2019 Annual General Meeting of Shareholders (“the Meeting”) of Hoang Anh Gia Lai Agricultural Joint Stock Company, within the given scope of authorization, the Authorized Person mentioned above is, for and on behalf of the Authorizer, entitled to vote for all the issues conferred at this Meeting in corresponding to all the number of voting shares that the Authorizer owns on the record date as regulated.

The Authorizer takes full responsibility to the Law about this authorization and commits no complaint afterward.

This Power of Attorney is only valid for attending the above General Meeting of Shareholders.

..... April, 2019

The Authorized person
(Signature and full name)

The Authorizer (*)
(Signature and full name)

Notes:

- The Power of Attorney must be sent at least 1 day before the date of Meeting to the Organization Board via Fax No. +84.269.2222218 or via email at hoanganhagrigo@hagl.com.vn.
- The Authorized person should bring the Letter of Invitation, Power of Attorney and ID card when attending the Meeting.
- (*) In case the shareholder is a legal entity, the Power of Attorney must bear the signature of its Director and stamp (the authorization of signing or signing on behalf in the Power of Attorney is invalid)