

MEETING AGENDA

THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS (“THE MEETING”)

HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY

26 April 2019

Item	Duration	Agenda	Performed by
Opening the Meeting	8.00-8.30	1.1 Welcoming shareholders and guests, and making registration procedures for the Meeting: <ul style="list-style-type: none"> - Issuing voting sheets and documents for the Meeting - Counting the number of attending shareholders 	Shareholder Verification Board
	8.30-8.45	1.2 Opening speech 1.3 Introducing Meeting attendees	MC
		1.4 Report on Shareholders' eligibility verification	Mr. Duong Tran Hung– Member of the Shareholder Verification Board
		1.5 Ratifying the list of the Presiding Board and Chairman of the Meeting. 1.6 Approval from the Meeting on: <ul style="list-style-type: none"> - The Secretarial Board - The Vote Counting Committee - Approving of the Regulations of the Meeting 	MC
		1.7 Outlining the agenda of the Meeting	MC
Content	8.45-10.15	2.1 Report of and presentation by the Board of Directors (“ BOD ”) <ul style="list-style-type: none"> - Results of business and investment operations in 2018 - Business and investment plan for 2019 - Audited Financial Statements 2018 - Selecting an audit firm for 2019 - Transactions with related parties - Change of investment capital use of proceeds from public offering of convertible bonds - Profit plan, appropriation of profit, appropriation to budget and remuneration to the BOD, Board of Supervision (“BOS”) and the Secretarial Board for 2019 - Amendment and Supplement to the Charter - Authorizing the BOD to implement the issues approved by the Meeting 	BOD member
		2.2 Report of BOS for 2018	BOS member
		2.3 Q&A and other matters	The Presiding board

		<p>2.4 Shareholders' vote on the following issues:</p> <ul style="list-style-type: none"> - Results of business and investment operations in 2018 - Business and investment plan for 2019 - Audited Financial Statements 2018 - Selecting an audit firm for 2019 - Transactions with related parties - Change of investment capital use of proceeds from public offering of convertible bonds - Profit plan, appropriation of profit, appropriation to budget and remuneration to the BOD, Board of Supervision ("BOS") and the Secretarial Board for 2019 - Amendment and Supplement to the Charter - Authorizing the BOD to implement the issues approved by the Meeting 	The Vote Counting Committee
Tea break	10.15-10.45	3. Tea break, vote counting, and preparing the Minutes of the vote counting result	
End of the Meeting	10.45-11.00	<p>4.1 Announcing the results of voting</p> <p>4.2 Announcing the draft Resolution of the Meeting</p> <p>4.3 Voting for the draft Resolution of the Meeting</p> <p>4.4 Closing speech</p>	<p>The Vote Counting Committee</p> <p>General Director</p>

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