



**EXTRACT OF  
THE RESOLUTION OF THE BOARD OF DIRECTORS**

No.1908 -1/19/NQ-HĐQT HAGL Agrico

*(Re: for information announcement)*

- Pursuant to the Law on Enterprise passed by the National Assembly on 26 November 2014;
- Pursuant to the Charter of Hoang Anh Gia Lai Agricultural Joint Stock Company (**“the Company”**);
- Pursuant to the Meeting’s Minutes of the Board of Directors (**“the BOD”**) on 19 August 2019.

**RESOLUTION:**

**ARTICLE 1.     TRANSFERRING THE CONTRIBUTED CAPITAL OWNED BY THE COMPANY IN DONG PENH CO.,LTD**

1. Transferring all the contributed capital in Dong Penh Co., Ltd owned by the Company with the following information:
  - The transferee: Thadi Agriculture Farming Processing and Distribution Joint Stock Company. *(The business registration certificate No.4001174655 granted for the first time on 18 March 2019 and modified from time to time by the Planning and Investment Department of Quang Nam Province. The transferee’s address is located in Tam Hiep Industrial Zone, Nui Thanh, Quang Nam Province, Vietnam.*
2. Percentage: accounting for 99.875% of the charter capital of Dong Penh Co.,Ltd
3. Approval of signing, transferring and implementing the Agreement of contributed capital transfer owned by HNG at Dong Penh Co.,Ltd.

**ARTICLE 2.     AUTHORIZATION**

The Board of Directors authorizes Ms. Vo Thi My Hanh – the General Director to sign, transfer and implement the Agreement of contributed capital transfer and to sign in the documents relating to the trading as mentioned in Article 1 of this Resolution.

**ARTICLE 3.     VALIDITY AND EXECUTION**

This Resolution comes into effect from the date of signing. The Chairman of the Board of Directors assigns the Board of Management, the relevant departments and individual to implement this Resolution.

**Recipient:**

- As above;
- Member of the BOD;
- Board of Supervisors;
- Filed in the office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(signed)**

**DOAN NGUYEN DUC**