

SOCIALIST REPUBLIC OF VIETNAM

Independence– Freedom – Happiness

No:/20/NQHĐQT-HAGL

_____ *Gia Lai*, 2020

**RESOLUTION OF THE BOARD OF DIRECTORS
HOANG ANH GIA LAI JOINT STOCK COMPANY**

- *Base on the Enterprise Law passed by the National Assembly dated 26 November 2014;*
- *Based on the Charter of Hoang Anh Gia Lai Joint Stock Company passed;*
- *Based on the Minutes of the Meeting of the Board of Directors of Hoang Anh Gia Lai Joint Stock Company on/.../2020*

RESOLUTION:

ARTICLE 1: The Board of Directors of the Company agrees to pass the following issues:

1. Passing the dissolution of HOANG ANH SAI GON HYDRO POWER JOINT STOCK COMPANY as the Company's subsidiary whose 99% of the charter capital of is held by the Company (*Business registration certificate No.0314881341 first issued by the Department of Planning and Investment of Ho Chi Minh city on 07/02/2018; office address 7/1 Thành Thái, ward 14, district 10, Ho Chi Minh city*).
2. Assigning Mr. Vo Truong Son - Tổng Giám đốc, representative of the Company's ownership stake in Hoang Anh Sai Gon Hydro Power Joint Stock Company to pass, and assigning the Board of Directors and the Board of Management of Hoang Anh Sai Gon Hydro Power Joint Stock Company to perform legal procedures as required by the laws in order to conduct dissolution of Hoang Anh Sai Gon Hydro Power Joint Stock Company.

ARTICLE 2: This resolution comes into effect as from the signing date. BOD and MB members, relevant individuals and departments and sections take responsibility to execute this resolution.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As in Article 2;
- Supervision Board;
- Archives.

DOAN NGUYEN DUC