

SHAREHOLDER'S BALLOT

Re. Approval of dividend payment plan of 2014; Approval of dividend payment plan of 2015; private placement of HNG shares.

To: The Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company

15 Truong Chinh Street, Phu Dong Ward, Pleiku City, Gia Lai Province

Tel. 059. 2222 282 Fax: 059. 2222 218

Business Registration Certificate No.5900712753 initially issued by the Investment and Planning Department of Gia Lai Province on 26 May 2010, and amended for the 13rd time on 04 June 2015.

I. INFORMATION OF SHAREHOLDER

Name of shareholder:

Permanent address:

Nationality:

ID Card/Passport/Business Registration Certificate No.:Date of issue:Place of issue:

Number of shares owned:

Number of votes equivalent to number of shares owned:

II. SHAREHOLDER'S VOTING OPINION

After consideration of the issues specified in the Letter No. .../15/CV-HAGL Agrico of the Board of Directors of Hoang Anh Gia Lai Agricultural Joint Stock Company, the shareholders have the following opinions:

1. Approval of cash dividend payment plan of 2014

Agree Not agree No idea

2. Approval of cash dividend payment of 2015

Agree Not agree No idea

3. Approval of private placement plan of HNG shares

Agree Not agree No idea

4. Authorizing the Board of Directors to implement all issues approved by the General Shareholders' Meeting

Agree Not agree No idea

Shareholder
Sign/seal and full name

CHAIRMAN
THE BOARD OF DIRECTORS

GENERAL DIRECTOR

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DOAN NGUYEN DUC

NGUYEN XUAN THANG

Notes:

1. This Shareholder's Ballot must be sent to Hoang Anh Gia Lai Agricultural Joint Stock Company before 16:00 PM on 21 September 2015 at the address mentioned above.
2. Shareholders can give opinions by crossing the appropriate boxes in this Shareholder's Ballot.
3. A Shareholder's Ballot is considered valid only when it can satisfy all the following conditions:
 - The shareholder crosses one (01) appropriate box on the issues listed in Item II. In case of mistakes of crossing or changes of opinion, please black out the selected box and cross another one.
 - Shareholder's Ballot must be released and sealed by Hoang Anh Gia Lai Agricultural Joint Stock Company.
 - Shareholder's Ballot must be signed by shareholder who is individual, by authorized representative or legal representative of shareholder who is organization.
 - Shareholder's Ballot must be sealed before being sent back to the company.