

NOTICE

**(Re: The Annual General Meeting of Shareholders 2018
of DHG Pharmaceutical JSC)**

DHG Pharmaceutical JSC (Stock sticker: DHG) (Head office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City; Business code: 1800156801, 1st time issued on 15 September 2004, 26th amendment was made on 17 August 2018 at the Department of Planning and Investment of Cantho City), respectfully announces the organization of the Annual General Meeting of Shareholders (AGM) 2018 to valuable shareholders as follows:

1. Time: 8:00am Tuesday, 11 June 2019

2. Venue: Hall - Head Office of DHG Pharmaceutical JSC

288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City

3. Proposed meeting agenda:

- Report of the Board of Directors (BOD) Term III (2014 – 2018).
 - + Part 1: Report on the Company's performance Term III (2014 – 2018)
 - + Part 2: Report on the Company's performance in 2018
 - + Part 3: Strategies and business plan 2019 – 2023
 - + Part 4: Orientation and business plan in 2019
- Report of the Board of Supervisory (BOS) Term III (2014 – 2018).
- Audited consolidated financial statement FY 2018.
- Statement on profit distribution 2018 and profit distribution plan 2019.
- Statement on selecting an independent auditor for financial statements FY 2019.
- Resignation letter from the Supervisor position of Ms. Nguyen Phuong Thao.
- Statement on the amendments and supplements of DHG Pharma's business lines.
- Statement on changing the organizational structure, management and control from the model with BOS to the model with Audit Committee under the BOD of DHG Pharma. When the change of the organizational structure, management and control are approved by the AGM, the following contents will be submitted to the AGM for approval:
 - + Amendments and supplements of the Charter of DHG Pharma on the contents related to the new organizational structure.



- + Amendments and supplements of DHG Pharma's Internal Regulation on the Corporate Governance on the contents related to the new organizational structure.
- Statement on the quantity and member structure of the BOD Term IV (2019 – 2023).
- Election of the BOD Term IV (2019 - 2023).
- Other contents under the AGM's authority (if any).

4. Conditions of attendance:

- Being shareholders owing registered shares of DHG Pharma as at the list of shareholders finalized on 15 May 2019.
- Shareholders who are unable to attend the AGM can authorize another shareholder or others in accordance with the power of attorney. Authorized persons are not allowed to re-authorize a third person.

5. Meeting registration:

In favor of well-organized meeting, it is kindly suggested that a shareholder should confirm the attendance of him/her or his/her authorized representative **before 4:00 pm 7 June 2019** to the following address:

FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC

Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City

Tel: (0292) 3891433 (242) Fax: (0292) 3895209.

Email: duongloan@dhgpharma.com.vn



- 6. **Shareholders attending the meeting** are advised to carry (1) ID cards/passports/Citizen Identification (originals); (2) Notice of AGM; (3) Power of attorney (in case of authorization) for the purpose of registration.
- 7. **Documents of the AGM 2018 shall be available on DHG Pharma's website - Investor Relations Section (www.dhgpharma.com.vn) from 27 May 2019.**

This notice is substituted as Invitation letter for those who may not receive the Invitation letter.

Best regards./.

ON BEHALF OF THE BOD
CHAIRMAN


Nguyen Chi Thanh

[NOTICE: This Convocation Notice is a translation of the Vietnamese language original for convenience purpose only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]