

Cantho, 20th May 2019

**PROPOSED CONTENTS AND AGENDA AT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018
AT DHG PHARMACEUTICAL JOINT STOCK COMPANY**

Time: 8:00am Tuesday, 11th June 2019
Venue: Hall - Head office of DHG Pharma
288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City

Time	Contents	Person in charge
08h00 – 08h20	Registration	Shareholder Eligibility Verification Committee
08h20 – 08h40	Welcoming performances	Organizing board
08h40 – 08h50	Announcement of reasons for the event, introduction of delegations	Organizing board
08h50 – 09h00	Report on the verification of shareholders eligibility	Shareholder Eligibility Verification Committee
09h00 – 09h15	Introduction and approval of – The Meeting agenda, working regulation and voting rule at the AGM – Participants of the Presidium – Participants of the Meeting Secretariat Committee – Participants of the Meeting Supervisory – Participants of the Vote Counting and Election Committee => Consulting the Meeting – Show of voting cards	Organizing board
	II. MEETING CONTENTS	Present at the Meeting
09h15 – 10h20	1. 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.	BOD member
	2. Report of the Board of Supervisory (BOS) Term III (2014 – 2018).	Head of the BOS
	3. Audited consolidated financial statement FY 2018.	Chief accountant
	4. Statement No.001/2019/TTr.DHĐCĐ regarding the profit distribution 2018 and the profit distribution plan 2019.	BOD member

Time	Contents	Person in charge
	5. Statement No.002/2019/TTr.ĐHĐCĐ regarding the selection of an independent auditor for 2019 financial statements.	BOD member
	6. The resignation letter as a Supervisor of Ms. Nguyen Phuong Thao since 25 Oct 2018.	BOS
	7. Statement No.003/2019/TTr.ĐHĐCĐ regarding the amendments and supplements of DHG Pharma's business lines.	BOD member
	8. Statement No.004/2019/TTr.ĐHĐCĐ regarding the change of the organizational structure, management and control from the model with BOS to the model with Audit Committee under the BOD of DHG Pharma.	BOD member
	9. 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.	BOD member
	10. Statement No.005/2019/TTr.ĐHĐCĐ regarding the quantity and structure of the BOD Term IV (2019 – 2023). => Consulting the Meeting – Show of voting cards	BOD member
	11. Approval of the Voting Rule. => Consulting the Meeting – Show of voting cards	BOD member
	12. Approval of nominees/candidates and resumes of candidates. => Consulting the Meeting – Show of voting cards	BOD member
10h20 – 10h50	Discussion + Q&A Section	
	III. VOTING AND ELECTION	
10h50 – 11h00	Announcement of % shareholders before voting	Shareholder Eligibility Verification Committee
	Voting on contents of the agenda + election	
11h00 – 11h40	Tea break + Vote counting	
11h40 – 11h50	Announcement of the voting result - The BOD election Term IV (2019 – 2023). - Contents approved at the Meeting.	Vote Counting Committee
11h50 – 12h00	Introduction of the elected BOD members.	BOD member
	Approval of the Meeting minutes	AGM Secretariat Committee
	Approval of the Meeting resolution	BOD member
12h00	IV. CLOSING	

[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.]