

## **STATEMENT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018**

***(Re: The amendments and supplements of business lines of  
DHG Pharmaceutical Joint Stock Company)***

**Kind Attn to: GENERAL MEETING OF SHAREHOLDERS OF DHG PHARMA**

- Pursuant to Enterprise Law No.68/2014/QH13 approved by the National Assembly on 26 Nov 2014;
- Pursuant to Decision 27/2018/QĐ-TTg dated 06 July 2018 of the Prime Minister on promulgating Vietnam standard industrial classification;
- Pursuant to the Charter of Organization and Operation of DHG Pharmaceutical Joint Stock Company (DHG Pharma) issued on 06 Aug 2018;
- Pursuant to the Certificate No.3293/GXN-ĐKKD by Business Registration Office - Department of Planning and Investment of Can Tho City issued on 28 June 2018;
- Pursuant to actual requirements of business lines of DHG Pharma.

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders:

### **1. Adding new business lines**

Currently, due to business development need, the Company plans to regularly carry out the retail sales of cosmetics and dietary supplements (health supplements). However, the Company does not have additional registration for the business lines of retail sales of cosmetics and dietary supplements. These new business lines are stipulated in the List of business lines issued with Decision 27/2018/QĐ-TTg. Details of the additional business lines mentioned above are specified in section 3.1.

### **2. Removing business lines due to no demand for business operations**

Currently, the Company has had 29 business lines under the Certificate No. 3293/GXN-ĐKKD issued by Business Registration Office - Department of Planning and Investment of Can Tho City on 28 June 2018. Accordingly, in fact, there are almost no business activities related to the business lines of mechanical, electrical and information technology. Details of the reducing business lines are specified in section 3.1.

### **3. Submission contents:**

The BOD respectfully submits to the General Meeting of Shareholders to approve the amendments and supplements of the business lines of DHG Pharma and approval of the adjustments of the Charter in line with the following additional business lines:

**3.1 Adding 02 new business lines and removing 09 business lines, specifically as follows:**

No.	Name of business line	Code of business line
<b>Adding 02 new business lines</b>		
1	Retail sale of pharmaceuticals, medical goods, cosmetics and toilet articles in specialized stores. In detail: Retail sales of cosmetics.	4772
2	Retail sale of food products in specialized stores. In detail: Retail sale of dietary supplements (health supplements).	4722
<b>Removing 09 business lines</b>		
1	Electrical installation activities. In detail: Electrical installation and repair.	4321
2	Plumbing, heating and air-conditioning system installation activities. In detail: Electrical refrigeration installation and repair.	4322
3	Other manufacturing n.e.c. In detail: Electrical and refrigeration manufacture.	3290
4	Manufacture of other special-purpose machinery. In detail: Manufacture of manufacture equipment of self-made drug.	2829
5	Computer programming.	6201
6	Computer consultancy and system administration.	6202
7	Other information technology and computer service activities.	6209
8	Repair of computers and peripheral equipment.	9511
9	Software publishing.	5820

**3.2 Charter's amendment:** amending Clause 1, Article 5 of the Company's Charter of Organization and Operation and terms corresponding to the reduction and supplements of the business lines of DHG Pharma in accordance with the AGM Resolution.

**3.3 Authorizing the Board of Directors:** reviewing, amending and supplementing the business lines of the Company in accordance with the removal and adding of the new business lines and other contents (if any) on the basis of complying with the Enterprise Law 2014, other legal documents related to the business lines and the AGM Resolution.

**3.4 Authorizing the General Director:** carrying out procedures related to the removal and adding of the new business lines as well as the establishment of retail stores in order to implement the two retail business lines mentioned above with competent State agencies in accordance with the AGM Resolution and applicable laws.

Respectfully submits to the AGM for consideration and approval.

Best regards./.

**Recipients:**

- As Kind Attn;
- Archived: BOD Secretary, LG.

**ON BEHALF OF THE BOD  
BOD MEMBER, INTERIM GENERAL DIRECTOR**

**Doan Dinh Duy Khuong**

[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.]