

**VOTING BALLOT**  
**AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018**  
**OF DHG PHARMACEUTICAL JOINT STOCK COMPANY DATED 11 JUNE 2019**

**I. INFORMATION OF SHAREHOLDER:**

1. Name of shareholder/proxy: .....
2. Shareholder's code: .....
3. Number of owned/represented shares in accordance with the list of shareholders dated 15 May 2019: .....shares

**II. VOTING CONTENTS:**

No.	Voting contents	For	Against	Abstain
1.	Report No.001/BC.ĐHĐCĐ of the Board of Directors (BOD) Term III (2014 – 2018). Part 1: Report on the business performance Term III (2014 – 2018)			
2.	Report No.001/BC.ĐHĐCĐ of the BOD Term III (2014 – 2018). Part 2: Report on the business performance in 2018.			
3.	Report No.001/BC.ĐHĐCĐ of the BOD Term III (2014 – 2018). Part 3: Business strategies and plans 2019 – 2023.			
4.	Report No.001/BC.ĐHĐCĐ of the BOD Term III (2014 – 2018). Part 4: Business orientation and plans in 2019.			
5.	Report No.002/2019/BC.ĐHĐCĐ of the Board of Supervisory (BOS) Term III (2014 – 2018).			
6.	Report No. 003/2019/BC.ĐHĐCĐ in terms of the audited consolidated financial statements FY 2018.			
7.	Statement No.001/2019/TTr.ĐHĐCĐ: Part 1: Profit distribution 2018			
8.	Statement No.001/2019/TTr.ĐHĐCĐ: Part 2: Profit distribution plan 2019			

*Note: Shareholders/proxies choose one (01) out of the three (03) voting status by marking (X) into the voting status. In case of making modification, must cross out the marked column, sign next to the cross and mark into the remaining columns.*

No.	Voting contents	For	Against	Abstain
9.	Statement No.002/2019/TTr.ĐHĐCĐ regarding the selection of an independent auditor for 2019 financial statements.			
10.	The resignation letter from the Supervisor position of Ms. Nguyen Phuong Thao since 25 Oct 2018.			
11.	Statement No.003/2019/TTr.ĐHĐCĐ regarding the amendments and supplements of DHG Pharma's business lines.			
12.	Statement No.004/2019/TTr.ĐHĐCĐ on changing the organizational structure, management and control from the BOS model to the Audit Committee model under the BOD of DHG Pharma.			
13.	Amending and supplementing the Charter of DHG Pharma.			
14.	Amending and supplementing the Internal Regulation on Corporate Governance of DHG Pharma.			

Cantho, 11<sup>th</sup> June 2019  
**SIGNATURE OF SHAREHOLDER/PROXY**

*Note: Shareholders/proxies choose one (01) out of the three (03) voting status by marking (X) into the voting status. In case of making modification, must cross out the marked column, sign next to the cross and mark into the remaining columns.*