

CONTENT AND AGENDA FOR THE ANNUAL GENERAL MEETING 2016 OF DHG PHARMA

Time: Tuesday, 8h00, 18 April 2017.

Venue: DHG Pharmaceutical Hall

288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho City.

Time	Contents
08h00 – 08h20	Registration to attend the Meeting
08h20 – 08h40	Welcoming show
08h40 – 08h50	Declaring reasons, introducing Delegates
08h50 – 09h00	Report on the verification of shareholders' status
09h00 – 09h15	Agenda and voting rules Introduction of The Presidium, The Secretary, The Inspection Board, and the Vote Tabulation Board
	II. CONTENTS
09h15 – 10h45	1. Approval of report of Board of Directors
	2. Report of the Supervisory Board 2016
	3. Report on the audited consolidated financial statements 2016 and auditor's reviews
	4. Statement on profit distribution 2016 and plan for 2017
	5. Statement on selecting Independent Auditor of Financial Statements for 2017
	6. Statement on the plan of share issuance, depository, listing and trading under the optional program for employees (ESOP 2018 – 2021).
	7. Statement on the share issuance to increase share capital from owner's equity, issued rate: 2:1.
	8. Statement of removal and additional election of BOD members term III (2014 - 2018).
	9. Statement on opening up the foreign ownership limit of DHG Pharma
	10. Other matters if any.
10h45-11h15	Discussing, asking questions, expressing opinions from shareholders, answers from the Presidium
11h15-11h25	Voting on the Meeting's contents via "opinion sharing note"
11h25-11h45	Tea break
11h45-11h50	Announce the voting results
11h50 – 12h00	Approval of the Meeting's Minutes.
12h00 – 12h10	Approval of the Meeting's Resolution.
12h10	III. CLOSING
From 12h10	Lunch