DHG PHARMA
For a more beautiful and healthier life

CÔNG TY CỔ PHẦN DƯỢC HẬU GIANG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY
RE: ATTENDANCE OF AGM 2016 OF DHG PHARMA

To: **THE ORGANIZATION BOARD OF AGM 2016 OF DHG PHARMA**

1. The authorizing party:

Name of organization/individual authorization: .....
ID/Passport/ Business License:.....issued on: .....
Address: .....
Currently own: .....shares of DHG Pharmaceutical JSC.
In words: .....

2. The authorized party:

2.1 Mr (Mrs):.....
ID No.: ..... issued on: ....
Phone: ....

Or

2.2 Authorize to (01) of the member of the Board of Directors (BOD) of DHG Pharmaceutical JSC as follows: *(marked X to* the box*)*

☐ Mr. Hoang Nguyen Hoc	Chairman
☐ Mr. Le Dinh Buu Tri	Deputy Chairman
☐ Mrs. Pham Thi Viet Nga	BOD Member, CEO
☐ Mr. Doan Dinh Duy Khuong	BOD Member, Deputy CEO
☐ Mr. Tran Chi Liem	Independent BOD Member
☐ Mr. Shuhei Tabata	Independent BOD Member

3. Authorization contents:

The authorizing party authorizes the authorized party to *(marked X to* the box):

- Number of authorized shares:

☐ All shares ☐ Another number: ..... shares

- Scope of authorization:

☐ Attend meeting and carry out voting ☐ Attend meeting, do not vote

The authorized party can only perform work within the authorization and cannot re-authorize to third party except with the consent of the authorized party. This Power of Attorney is effective from the date of signing until the AGM 2016 adjourned.

.....April 2017

AUTHORIZED PARTY **AUTHORIZING PARTY**

For foreign shareholders, it is possible to apply Official Letter /Power of attorney, but fully meet the content in the above form.