

VOTING BALLOT
FOR SHAREHOLDERS' WRITTEN CONSENT THE 2ND TIME IN 2017
DHG PHARMACEUTICAL JOINT STOCK COMPANY

Name of shareholder:

Address:.....

.....

Ownership registration No.:..... **issued on**

The total number of owned shares:..... **shares**

Full name of representative/authorized person:

The total number of voting shares:..... **shares**



I. INFORMATION OF THE COMPANY:

- **Name:** DHG Pharmaceutical Joint Stock Company
- **Head office:** 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City
- **Business registration No.:** 1800156801, issued for the 1st time on 15 September 2004, amended the 24th time on 01 September 2017 at the Department of Planning and Investment of Can Tho City.
- **Tel:** (+84292) 3891 433 **Fax:** (+84292) 3895 209
- **Website:** www.dhgpharma.com.vn

II. PURPOSES OF VOTING:

The Board of Directors (BOD) of DHG Pharmaceutical Joint Stock Company (DHG Pharma) consults its shareholders for a written voting the 2nd time in 2017 for the approval of the below matters:

- The dismissal and additional election of the BOD members of DHG Pharma Term III (2014 - 2018) in accordance with Statement No.010/2017/TTr.ĐHĐCĐ of the BOD dated 29 September 2017.
- The report to the General Meeting of Shareholders about the dismissal of General Director and appointment of Acting General Director of DHG Pharma from 01 September 2017 in accordance with Report No.004/2017/BC.ĐHĐCĐ of the BOD dated 29 September 2017.

III. VOTING ISSUES:

1. **Issue 1:** Dismissal of the DHG Pharma's BOD member position of Mr. Hoang Nguyen Hoc (Statement No.010/2017/TTr.ĐHĐCĐ and resignation letter of Mr. Hoang Nguyen Hoc in attachment).

For Against Abstain

2. **Issue 2:** Dismissal of the DHG Pharma's BOD member position of Mr. Le Dinh Buu Tri (Statement No.010/2017/TTr.ĐHĐCĐ and resignation letter of Mr. Le Dinh Buu Tri in attachment).

For Against Abstain

3. **Issue 3:** Approval of the title as a DHG Pharma's BOD member term III (2014 – 2018) of Ms. Dang Thi Thu Ha effective from 28 July 2017 (Statement No. 010/2017/TTr.ĐHĐCĐ and CV of Ms. Dang Thi Thu Ha in attachment).

For Against Abstain

4. **Issue 4:** Additional election of Mr. Nguyen Chi Thanh as a DHG Pharma's BOD member term III (2014 – 2018) (Statement No. 010/2017/TTr.ĐHĐCĐ and CV of Mr. Nguyen Chi Thanh in attachment).

For Against Abstain

5. **Issue 5:** Approval of report No. 004/2017/BC-ĐHĐCĐ of the BOD on the dismissal of the position as General Director and Legal Representative of DHG Pharma to Mdm. Pham Thi Viet Nga since 01 September 2017 in accordance with Decision No.049/2017/QĐ.HĐQT of the BOD dated 23 August 2017 (report and resignation letter of Mdm. Pham Thi Viet Nga in attachment) and the appointment of Mr. Doan Dinh Duy Khuong as the Acting General Director and Legal Representative of DHG Pharma within 6 months from 01 September 2017 in accordance with Decision No.055/2017/QĐ.HĐQT of the BOD dated 25 August 2017 (report and curriculum vitae of Mr. Doan Duy Khuong in attachment).

For Against Abstain

Note on the method of voting:

Shareholder votes by marking "X" in the "For" or "Against" or "Abstain". Each content can be voted by choosing only 01 (one) out of 03 (three) voting status, other cases are considered invalid. In case of altering the vote, cross over the marked column, sign next to the crossed out and mark again in a remaining column.

Shareholder/Representative/Authorized person has to sign and write full name on this ballot to ensure the validity of the voting ballot. In case that the shareholder exercises the voting right via the authorized organization/individual of the shareholder, the power of attorney must be attached with the voting ballot and sent back to the Company. The Company's power of attorney form is preferred.

IV. DEADLINE AND THE METHOD OF SUBMITTING THE VOTING BALLOT

Shareholder is kindly requested to vote and send the voting ballots to the Company **before 4:00pm on 17 October 2017** in one of the following forms:

- Via postal mail: after voting, shareholder shall send the "Voting ballot" in a sealed envelope to the Company at the following address:

BOD SECRETARY - DHG PHARMACEUTICAL JOINT STOCK COMPANY

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

Tel: (+84292) 3891 433. Ext: 242

- Via fax: after voting, shareholders shall send the "Voting ballot" by fax to: **(+84292) 3895 209**.
- Email: after voting, shareholders shall send the scan of the "Voting ballot" to the following email address: **bankiemphieu@dhgpharma.com.vn**.

**LEGAL REPRESENTATIVE
ACTING GENERAL DIRECTOR**



Doan Dinh Duy Khuong

Cantho, 29th September, 2017

CHAIRMAN



Hoang Nguyen Hoc

....., date month 2017

SHAREHOLDER/REPRESENTATIVE/AUTHORIZED PERSON

Signature, full name, seal (if any)

[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.]