

4. **Current position:**

5. **Other positions held in other organizations:**

6. **Interests to the Company:**

- Number of shares held in DHG Pharma:
- Commitments held:
- Related parties holding shares of DHG Pharma:

| No. | Name of individual | Relationship | ID Card/ Passport /Biz Registration | Issue date | Issue place | Number of DHG PHARMA's share owned |
|-----|--------------------|--------------|--|---------------|-------------|--|
| 1. | | | | | | |
| 2. | | | | | | |
| 3. | | | | | | |

- Debts related to the Company:
- Interests related to the Company:
- Conflict of interests related to the Company:

I hereby certify all statements in this application are true and complete. I commit to perform my duties honestly, faithfully, cautiously and for the best interests of the Company if I am elected to be a member of the Board of Directors/a supervisor of the Company.

....., , 2018

APPLICANT

(Sign, full name)

[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.]