

**DISCLOSURE OF CHANGE IN SHARES QUANTITY WITH  
VOTING RIGHT BEING IN CIRCULATION****To: State Securities Commission of Vietnam  
Hochiminh Stock Exchange**

Pursuant to the transaction result of treasury share from June 25, 2015 to July 24, 2015, DHG Pharmaceutical Joint-Stock Company (securities code: DHG) announces change in quantity of shares with voting rights being in circulation as follows:

<b>No.</b>	<b>Content</b>	<b>Before changing</b>	<b>Changing</b>	<b>After changing</b>	<b>Reason of changing</b>
01	Charter capital (VND)	871,643,300,000	-	871,643,300,000	
02	Total of shares	87,164,330	-	87,164,330	
03	Quantity of treasury shares	10,130	212,250	222,380	Increased by repurchase of treasury shares from 25/06/2015 to 24/07/2015
04	Quantity of shares with voting right being in circulation	87,154,200	212,250	86,941,950	Decreased by repurchase of treasury shares from 25/06/2015 to 24/07/2015
05	Quantity of preference shares/ others (if any)				

Sincerely,

**DHG PHARMACEUTICAL JSC  
CEO****Received by:**

- As above;
- Keeping at: AT, IR

**Phạm Thị Việt Nga**