

Can Tho, 23 September 2015

ANNOUNCEMENT

Reg. the first extraordinary General Meeting of Shareholders 2015 (in writing) of DHG Pharmaceutical Joint-Stock Company

DHG Pharmaceutical Joint-Stock Company (Stock code: DHG) (Headquarter: 288 Bis Nguyen Van Cu Street, An Hoa Ward, Ninh Kieu District, Can Tho city; Business code: 1800156801, the first issue on September 15, 2004, the 20th change in Can Tho city DPI on May 6, 2015), is pleased to announce to the Shareholders on organization of the first Extraordinary General Meeting of Shareholders 2015 (in writing) 2015, as follows:

1. **Time of closing the list of shareholders:** September 11, 2015
2. **Time of collecting shareholders' opinions:** from 25/09/2015 to 12/10/2015
3. **Content:** amending Article 4 of Charter of the organization and operation of DHG Pharma on supplement of business line of the Company (production and sales of purified bottled water).

The document of first Extraordinary General Meeting of Shareholders 2015 (in writing) will be sent to the Shareholders as from 25/09/2015 by mail; the Shareholders also find the document on DHG's website, Investor Relation item (www.dhgpharma.com.vn) from the date of 25/09/2015.

If you need to clarify the content, please contact by the address:

DHG PHARMACEUTICAL JOINT-STOCK COMPANY

Address: 288 Bis Nguyen Van Cu, An Hoa ward, Ninh Kieu district, Can Tho city.

Tel: (0710) 3891433 (242) Fax: (0710) 3895209.

Contact person: Mrs. Le Thi Hong Nhung – Secretary of the Board

We pleased to announce to the Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN




Hoang Nguyen Hoc