

No.: 001/2015/NQ.DHDCD

Can Tho, 2015

Draft



RESOLUTION
THE 1ST EXTRAORDINARY MEETING OF SHAREHOLDERS 2015
DHG PHARMACEUTICAL JOINT-STOCK COMPANY

THE FIRST EXTRAORDINARY MEETING OF SHAREHOLDERS 2015
(IN WRITING)

- Based on the organization and operation Charter of DHG Pharmaceutical Joint-Stock Company passed by the 2014 Annual Shareholders' Meeting on April 20, 2015;
- Based on Statement No. 001/TTr.DHG-DHDCD2015 dated August 24, 2015 of Board of Directors of DHG Pharmaceutical JSC on supplement of business line of the Company;
- Based on the minutes of vote counting No. 001/2015/BB.DHDCD of DHG Pharmaceutical JSC dated October 16, 2015

RESOLVES

The first General Meeting of Shareholders of 2015 of DHG Pharmaceutical JSC unanimously approves the content:

Article 1: Supplement of the business line of DHG Pharmaceutical JSC as follows:

No.	Business line	Industry code
1.	Manufacturing of non-alcoholic drinks, mineral water Details: Production of purified bottled water	1104
2.	Wholesale of beverages Details: Wholesale of purified bottled water	4633
3.	Retail sale of beverages in specialized stores Details: Retail sale of purified bottled water	4723

Article 2: To amend Article 4 of the Charter of organization and operation of DHG Pharma on supplement of business line as Article 1.

Article 3: To assign Board of Directors, CEO, legal representative of DHG Pharma of the third term (2014-2018) to implement all the approved contents in accordance with the Company's Charter and current law. Board of Supervision of the third term (2014-2018) has duties to supervise the implementation of these approved contents.

This Resolution has been approved by DHG Pharma Extraordinary General Meeting of Shareholders 2015 (in writing) dated October 16, 2015 and be made into 04 (four) versions of equal validity.

Receipt places:

- BOD's members. BOS's members
- The Company's shareholders;
- SSC;
- HOSE;
- VSD - HCMC;
- DHG Pharma's website;
- The mass media;
- Kept at: BOD's secretary, AT.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Hoang Nguyen Hoc

