

DRAFT

**RESOLUTION OF THE
EXTRAORDINARY GENERAL MEETING
IN THE FORM OF ABSENTEE VOTING IN 2017 OF
DHG PHARMACEUTICAL JOINT STOCK COMPANY**

**EXTRAORDINARY GENERAL MEETING
IN THE FORM OF ABSENTEE VOTING IN 2017**

- Pursuant to the Charter on organization and operation of DHG Pharmaceutical JSC, issued on 09 June 2017;
- Pursuant to the Statement submitted to the Extraordinary General Meeting in the form of absentee voting 2017 for the approval of the opening of foreign ownership limit at DHG Pharmaceutical JSC up to 100%, supplements and amendments to the Company's Charter and adjustments for the Company's business lines;
- Pursuant to the Minute of vote counting No. 004/2017/BB.ĐHĐCĐ of the Extraordinary General Meeting in the form of absentee voting of DHG Pharma dated ... / ... / 2017,

RESOLUTION

The Extraordinary General Meeting 2017 of DHG Pharmaceutical JSC (DHG Pharma) (in the form of absentee voting) unanimously approves the following issues:

Article 1: Opening the foreign ownership limit (FOL) (opening room) at DHG Pharma up to 100%.

Article 2: Adjusting the business lines of DHG Pharma from 1st January 2018. Amending Clause 1 Article 5 of the Company's Charter in correspondence with the adjusted contents.

The business lines are adjusted as follows:

No.	Name of business lines after making adjustments	Code
1.	Manufacture of drug, modern drug and herbal drug In detail: Manufacture of drug, modern drug, herbal drug and medicinal ingredients	2100 (main)
2.	<u>Real estates activities with own or leased property, including:</u> <u>(i) Rent buildings, construction works for sublease;</u>	6810

No.	Name of business lines after making adjustments	Code
	<p>(ii) <u>Build houses on the land which is leased by the State for lease; build houses or constructions other than houses on such land for sale, for lease, or for lease purchase;</u></p> <p>(iii) <u>Receive total or a part of real estate project from investors to build buildings, constructions on it for sale, for lease, or for lease purchase;</u></p> <p>(iv) <u>Build houses on land which is allocated by the State for sale, for lease, or for lease purchase.</u></p>	
3.	Wholesale of other household products In detail: <u>trading of pharmaceutical products manufactured by the Company;</u> Export of pharmaceutical products and herbal drug in accordance with provisions of the Ministry of Health. Import of finished cosmetics and pharmaceutical products. Trading, import and export of cosmetics.	4649
4.	Manufacture of other food product n.e.c In detail: Manufacture of dietary supplements	1079
5.	Other reservation service activities; In detail: <u>Travel agency service and tour operation (excluding Travel agency service)</u>	7920
6.	Wholesale of food In detail: Import of dietary supplements; Export of processed food; Trading, import and export of dietary supplements; Trading, import and export of seafood.	4632
7.	<u>Freight transport by road</u> In detail: <u>Internal Freight transport by road for the Company's operation</u>	4933
8.	Warehousing and storage In detail: general warehouse and refrigerated storage.	5210
9.	Organization of conventions and trade shows In detail: Organization, promotion and/or event management such as trading or exhibition, presentation, conference, with or without management and staffing issues	8230
10.	Advertising In detail: Creation and implementation of advertising campaigns; Creation and placement of ads in newspapers, magazines, radio, television, the internet and other media; Placing outdoor advertising such as large panels, panels, message boards, windows, galleries, cars and buses; Making advertising campaigns and other advertising services for the purpose of attracting and retaining customers such as: advertising, point of sale marketing, online mail advertising, marketing consultant. <u>(Excluding cigarette advertising)</u>	7310
11.	Renting and leasing of motor vehicles In detail: Passenger cars lease (without accompanying drivers); Truck lease.	7710

No.	Name of business lines after making adjustments	Code
12.	Wholesale of other machinery and equipment n.e.c In detail: Import of manufacture equipment for drug, herbal and pharmaceutical products in accordance with provisions of the Ministry of Health; Direct import of medical supplies and equipment; Trading, import and export of manufacture equipment for self-made drug.	4659
13.	Electrical installation activities In detail: Electrical installation and repair.	4321
14.	Plumbing, heating and air-conditioning system installation activities In detail: Electrical refrigeration installation and repair.	4322
15.	Other manufacturing n.e.c In detail: Electrical and refrigeration manufacture.	3290
16.	Manufacture of other special-purpose machinery In detail: Manufacture of manufacture equipment of self-made drug.	2829
17.	Manufacture of soap and detergents, cleaning and polishing preparations In detail: manufacture of cosmetics	2023
18.	Wholesale of waste, scrap and other products n.e.c In detail: Trading, import and export of veterinary pharmaceutical raw materials; <u>Trading, import and export of pharmaceutical raw materials, auxiliary raw materials for human use;</u> Trading, import and export of manufacturing packaging in the field of medicine, pharmaceutical, food and cosmetics;	4669
19.	Wholesale of agricultural raw materials (except wood, bamboo) and live animals In detail: Trading, import and export of cattle and poultry feed; Trading, import and export of raw materials for cattle, poultry and seafood feed;	4620
20.	Computer programming	6201
21.	Computer consultancy and system administration	6202
22.	Other information technology and computer service activities	6209
23.	Repair of computers and peripheral equipment	9511
24.	Software publishing	5820
25.	Other professional, scientific and technical activities n.e.c In detail: Technology transfer and technology transfer services	7490
26.	Manufacture of soft drinks; production of mineral water and other bottled water In detail: Manufacture of bottled purified water	1104
27.	Wholesale of beverages In detail: Wholesale of bottled purified water	4633
28.	Retail sale of beverages in specialized stores In detail: Retail sale of bottled purified water	4723
29.	Technical testing and analysis In detail: Testing services for raw materials, packaging, finished pharmaceutical products, dietary supplements.	7120

Article 3: Supplements and amendments to the Charter of DHG Pharma in accordance with the attached table of reference.

Article 4: The Board of Directors, General Director and the legal representative of DHG Pharma for third term (2014 - 2018) are assigned to carry out the approved contents at the Extraordinary General Meeting in the form of absentee voting in accordance with the Company's Charter and current law. The Board of Supervisory for third term (2014 - 2018) is responsible for inspecting and supervising the implementation of the approved contents at the Extraordinary General Meeting in the form of absentee voting.

This resolution was approved by the Extraordinary General Meeting in the form of absentee voting in 2017, dated ... / ... / 2017 of DHG Pharma,. This resolution was made in 04 (four) copies of equal legal force.

This resolution takes effect from the date of signing. Particularly, Article 3 on the adjustment of business lines in DHG Pharma takes effect from 1st January 2018.

Recipients:

- Members of the BOD and BOS;
- The Company's shareholders;
- SSC;
- HOSE;
- VSD HCM Branch;
- DHG Pharma Website;
- Mass media;
- Archived: BOD Secretary, AT.

**ON BEHALF OF THE AGM IN THE FORM
OF ABSENTEE VOTING 2017
CHAIRMAN OF THE BOD**

HOANG NGUYEN HOC