



DHG Pharmaceutical Joint Stock Company

Separate interim financial statements for
the six-month period ended 30 June 2012



**DHG Pharmaceutical Joint Stock Company
Corporate Information**

Establishment Decision No. 2405/QD-CT.UB 5 August 2004

The decision was issued by Can Tho City People's Committee.

Business Registration Certificate 5703000111 issued by the Planning and Investment Department of Can Tho City on 15 September 2004. The Company's Business Registration Certificate has been amended several times, the most recent of which is by Business Registration Certificate No. 1800156801 dated 25 June 2012

Board of Management	Ms. Pham Thi Viet Nga	Chairman
	Ms. Le Minh Hong	Vice Chairman
	Mr. Le Chanh Dao	Member
	Mr. Doan Dinh Duy Khuong	Member
	Ms. Nguyen Thi Hong Loan	Member
	Mr. Nguyen Nhu Song	Member
	Mr. Le Dinh Buu Tri	Member
Mr. Nguyen Si Trung Ky	Member	

Board of Directors	Ms. Le Minh Hong	General Director (from 1 July 2012)
	Ms. Pham Thi Viet Nga	General Director (until 30 June 2012)
	Mr. Le Chanh Dao	Deputy General Director
	Mr. Doan Dinh Duy Khuong	Deputy General Director (from 30 March 2012)
	Ms. Nguyen Ngoc Diep	Deputy General Director (from 1 May 2012)

Supervisory Board	Mr. Tran Quoc Hung	Head of Board (from 26 April 2012)
	Ms. Tran Thi Anh Nhu	Member (from 26 April 2012)
	Ms. Nguyen Phuong Thao	Member (from 26 April 2012)
	Mr. Dam Manh Cuong	Member (until 26 April 2012)

Registered Office 288 Bis Nguyen Van Cu Street, An Hoa Ward,
Ninh Kieu District, Can Tho City
Vietnam

Auditors KPMG Limited
Vietnam

