

Can Tho, dated 30 March 2015

ANNOUNCEMENT**(Ref.: To organize Annual Shareholders' Meeting for the year 2014)**

DHG Pharmaceutical Joint-stock Company (Stock code: DHG) (Head office: 288 Bis Nguyen Van Cu Str., An Hoa ward, Ninh Kieu dist., Can Tho city; Business Code: 1800156801, the first issue on 15 Sep 2004, the 19th change on 12 May 2014 at Can Tho city DPI), respectfully announces to Shareholders of DHG Pharma on the organization of the Annual General Meeting of Shareholders 2014, as follows:

1. **Time:** 8 am, Monday, 20 April 2015
2. **Location:** New factory of DHG Pharma - Tan Phu Thanh Industrial Zone, Chau Thanh A Dist., Hau Giang Province
3. **Content:**
 - Report of the Board of Directors on operation results of the Company in 2014; Activities and remuneration of the BOD in 2014; Investment plan, business target 2015.
 - Report of the Board of Supervision 2014
 - Audited consolidated financial statement 2014
 - Statement of profit distribution 2014 and plan of profit distribution in 2015
 - Statement of amendment of the Company Charter
 - Statement of selection of an independent auditor for financial statements 2015
 - Other arising content (if any)
4. **Conditions to attend the meeting:**
 - Shareholders holding shares of DHG Pharma named in the list of shareholders dated 12/Mar/2015.
 - Shareholder who cannot attend the meeting may authorize another shareholder or a representative according to attorney form. The authorized person is not authorized to third parties.
5. **Registration to attend the meeting:**

For the organization of the meeting is good, the Shareholder please confirms your attendance or authorizes to attend the meeting **before 4pm on 17 April 2015** to the following address:

DHG PHARMACEUTICAL JOINT-STOCK COMPANY
Address: 288 Bis Nguyen Van Cu Str., An Hoa ward, Ninh Kieu dist., Can Tho city.
Tel: (84710) 3891433 (242) Fax: (84710) 3895209.
For more information please contact: Mrs. Le Thi Hong Nhung - Secretary of the Board of Directors (handphone: (84.983 83 44 69)
6. **The Shareholder attending the meeting** brings (1) ID/Passport (original); (2) the Invitation, (3) Power of Attorney (if the authorized participant) to proceed registration to attend the meeting.
7. **The Shareholder may refer to the AGM 2014 on DHG's website in Investor Relations section (www.dhgpharma.com.vn) from the date of 01/04/2015.**

Respectfully announce and invite the Shareholder to attend the Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Hoang Nguyen Hoc