

**STATEMENT OF ASKING OPINION FROM THE FIRST
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2015**
(Regarding supplement of business line of the Company)

Kind Attn: THE SHAREHOLDERS OF DHG PHARMACEUTICAL JSC

- Pursuant to the Enterprise Law No. 68/2014/QH13 dated 26/11/2014, effective from 01/07/2015;
- Pursuant to Official Letter No. 4211/BKHDT-DKKD dated 26/06/2015 on guidelines for applying the regulations on business registration and Decree No. 43/2010/ND-CP dated 15/4/2010 on business registration;
- Pursuant to the organization and operation charter of DHG Pharma approved by AGM on 20/04/2015;
- Based on the needs of production and business of DHG Pharma,

The Board of Directors of DHG Pharma respectfully submits and asks the opinions of the extraordinary GMS (in writing)

1. Content of business line:

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

Reason:

On June 8th, 2015, the BOD issued Decision No. 023/2015/QD.HDQT approving dissolution of a subsidiary – DHG Nature One-member limited Co. (DHG Nature) wholly owned by DHG Pharma.

Machinery and production lines of DHG Nature after dissolution was transferred to DHG Pharma to continue producing. Lines of business: *production of*



pharmaceutical chemistry, medicinal materials; aquaculture, processing of medicinal material; business pharmaceutical chemistry have had in the business registration license of DHG Pharma. For business line: production of purified bottled water, DHG Pharma has not registered. So DHG Pharma's Board of Directors held an Extraordinary General Meeting of Shareholders to consult shareholders about supplementation of business line in order to perform additional procedures for registering lines in accordance with the law.

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

The Board of Directors would like to submit the General Meeting of Shareholders to consider and comment on the **"VOTING FORM"** attached to this Statement. The Board of Directors shall sum up opinions and inform the voting results to the shareholders in accordance with provisions of the current company charter. To assign the DHG's Board implementing registration of supplement of business line of the Company in accordance with the law.

Sincerely,



Received by:

- Members of BOD, BS;
- SCIC;
- Shareholders of the Company;
- SSC; HCMC Stock Exchange;
- Kept at: Secretary of the Board, AT.

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




Hoang Nguyen Hoc