DHG PHARMACEUTICAL JSC

SOCIALIST REPULIC OF VIETNAM

Independence – Freedom – Happiness

No.: /DHG-IR

Can Tho, dated 27 March 2015

To: State Securities Commission of Vietnam Hochiminh Stock Exchange The Shareholders of DHG Pharma

- Name of organization: DHG Pharmaceutical Joint-Stock Company
- Securities code: DHG
- Head office: 288 Bis, Nguyen Van Cu Str., An Hoa ward, Ninh Kieu Dist., Can Tho city.
- Tel: 07103 891433 Fax: 07103 895209.
- Charter capital: 871,643,300,000 dong

DHG Pharma respectfully discloses information of business targets 2015, dividend rate 2014 and dividend plan 2015 to the State Securities Commission, HCMC Stock Exchange and the Shareholders as follows:

The Board of Directors of DHG Pharma met on 27/March/2015 and approved to submit the General Meeting of Shareholders:

1. Business targets 2015

Target	Year 2015
Net sales	VND 4,000 billion
Profit before tax (not including financial income)	VND 729 billion

2. Dividend rate for the year 2014

The dividend rate of 2014 being 25% par value, by cash was planned and approved by the Annual Shareholders' Meeting 2013 dated 28/Apr/2014.

The dividend rate of 2014 will be proposed at the General Shareholders' Meeting 2014: 30% par value, by cash.

3. Dividend plan for the year 2015

The dividend rate of 2015 expected to submit the Annual Shareholders' Meeting 2014: 25% par value, by cash.

Sincerely,

CEO

Pham Thi Viet Nga