

LIST OF DOCUMENTS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: 8:00am Friday, 18 Mar 2022

Venue: Muong Thanh Can Tho Hotel

Lot E1, Cai Khe River Islet, Cai Khe Ward, Ninh Kieu District, Can Tho City

No.	LIST OF DOCUMENTS
1.	Contents and projected agenda at the General Meeting of Shareholders 2021 of DHG Pharma
2.	Regulation on organizing the General Meeting of Shareholders 2021 at DHG Pharma
3.	Report of the Board of Directors
4.	Report on the performance of Independent Board Members in the Audit Committee <i>(Report of the Audit Committee in 2021)</i>
5.	Statement No.002/2022/TTr.ĐHĐCĐ on the selection of an independent auditor for financial statements FY 2022
6.	Audited consolidated financial statements FY 2021
7.	Statement No.001/2022/TTr.ĐHĐCĐ on the profit distribution 2021 and the profit distribution plan 2022
8.	Statement No.003/2022/TTr.ĐHĐCĐ on the purchase of the Directors & Officers Liability Insurance (D&O)
9.	Draft Resolution of the Annual General Meeting of Shareholders 2021