

DHG PHARMACEUTICAL JSC

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.: 002/2025/TB.ĐHĐCĐ

## INVITATION LETTER

(Re: The 2024 Annual General Meeting of Shareholders of DHG Pharmaceutical JSC)

Kind Attn to shareholder:

Address:

Shareholder's code:  
Ownership Registration No.:  
Owned shares:

The Board of Directors of DHG Pharmaceutical Joint Stock Company (DHG Pharma) is pleased to announce and cordially invite our valued shareholders to attend the 2024 Annual General Meeting of Shareholders (AGM) as follows:

1. **Time:** 8:00am Thursday, 24 April 2025

2. **Venue:** Muong Thanh Can Tho Hotel

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

3. **Conditions of attendance:**

- All shareholders holding shares of DHG Pharma as in the list of shareholders finalized on 17 Mar 2025.
- Shareholders may attend in person or authorize another person to attend on their behalf by completing the Power of attorney (enclosed with the Invitation Letter or available for download from the Company's website).

4. **Meeting registration:**

For a well-organized meeting, valued shareholders are advised to send the Confirmation letter/Power of attorney for attending the 2024 AGM via postal mail or email **before 4:00pm on 21 April 2025** to the following address:

**FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC**

Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City, Vietnam.

Tel: (0292) 3891433

Fax: (0292) 3895209.

Contact person: Duong Kim Loan

Email: [dkloan@dhgpharma.com.vn](mailto:dkloan@dhgpharma.com.vn)

5. **Shareholders attending the meeting** are advised to bring the following documents:

- National ID cards/Passports/Citizen Identification cards/Identity cards (original);
- Invitation letter;
- Power of Attorney (in case of authorized attendance at the meeting)



6. **The meeting agenda and documents** will be published on the Company's website under the Investor Relations section (no later than 03 April 2025).

Vietnamese documents: <https://dhgpharma.com.vn/vi/dai-hoi-co-dong>

English documents: <https://dhgpharma.com.vn/en/annual-general-meeting>

Sincerely./.

Please scan the QR code to view materials.



OBO. THE BOARD OF DIRECTORS  
CHAIRWOMAN



Dang Thi Thu Ha



[NOTICE: This Convocation Notice is a translation of the Vietnamese language original for convenience purpose only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]