

LIST OF MATERIALS
AT THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: 8:00am Thursday, 24 April 2025

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 2024 Annual General Meeting of Shareholders of DHG Pharma
2.	Regulations on the organization of the 2024 Annual General Meeting of Shareholders at DHG Pharma
3.	Election regulation for the replacement of a BOD member term V (2024 – 2028) of DHG Pharmaceutical JSC
4.	Report of the Board of Directors
5.	Report on the performance in 2024 of the Audit Committee and Independent BOD Member in the Audit Committee
6.	Statement No. 002/2025/TTr.ĐHĐCĐ on the selection of an independent auditor for the financial statements of FY2025
7.	Audited financial statements for FY2024
8.	Statement No. 001/2025/TTr.ĐHĐCĐ on the reversal of the Investment and Development Fund to Undistributed earnings; Dividend distribution and fund allocation for the FY2024 and plans for 2025
9.	Statement No.003/2025/TTr.ĐHĐCĐ on the dismissal and election of a BOD member as a replacement for the remaining period of Term V (2024 - 2028)
10.	Draft Resolution of the 2024 Annual General Meeting of Shareholders