

STATEMENT SUBMITTED TO
THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(RE: Selection of an independent auditor for 2025)

Kind attn to: THE GENERAL MEETING OF SHAREHOLDERS OF DHG PHARMA

- Pursuant to Enterprise Law No.59/2020/QH14 dated 17 Jun 2020;
- Pursuant to the Charter of DHG Pharmaceutical Joint Stock Company (DHG Pharma) issued on 19 Apr 2021;
- Pursuant to the list of audit firms approved by the State Securities Commission to audit for listed organizations;
- To enhance business performance, financial transparency, risk control and to create values for stakeholders,

The Board of Directors (BOD) would like to submit to the 2024 Annual General Meeting of Shareholders for approving the selection principles and proposal on the independent auditor for the financial statements FY2025 as follows:

1. Principles and orientations for the selection of an independent auditor

- Reputable international auditors are allowed to operate in Vietnam and are approved by the State Securities Commission to conduct audits for organizations and enterprises with public interests.
- The auditor has a skillful and highly experienced team. Priority is given to the auditor with extensive experience in auditing pharmaceutical enterprises in accordance with Vietnamese Accounting Standards (VAS) and International Financial Reporting Standards (IFRS).
- There are no conflicts of interest affecting the objectivity and professionalism of the audit process.
- The auditor offers a reasonable fee in accordance with the content, scope, and schedule of the audit requested by DHG Pharma.

2. The demand for selecting an independent auditor for the Financial statements FY2025

The BOD of DHG Pharma would like to submit to the General Meeting of Shareholders for authorizing the BOD to select one out of the 4 following auditors, who will audit the financial statements FY2025 of DHG Pharma as follows:

- Deloitte Vietnam Company Limited (Deloitte)
- Ernst & Young Vietnam Limited (E&Y)

- PwC (Vietnam) Limited (PwC)
- KPMG Vietnam Limited (KPMG)

We look forward to your consideration and approval.

Best regards./.

Recipients:

**OBO. THE BOARD OF DIRECTORS
BOD MEMBER, GENERAL DIRECTOR**

- *As kind attn to;*
- *Archived: BOD Secretary.*

Toshiyuki Ishii

[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.]