

LIST OF MATERIALS
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: 8:00am Tuesday, 21 April 2026

Venue: Charmant Suites Hotel Can Tho

45 Ngo Quyen Street, Ninh Kieu Ward, Can Tho City

No.	LIST OF DOCUMENTS
1.	Contents and projected agenda at the 2025 AGM of DHG Pharma
2.	Regulations on the organization of the 2025 AGM at DHG Pharma
3.	Election regulation for the replacement of a BOD member term V (2024 – 2028) of DHG Pharma
4.	Report on business and production performance in 2025 and Production and business plan for 2026
5.	Report of the BOD on the BOD performance in 2025, Report on BOD Remuneration and Operating Expenses, Plan and orientation of the BOD in 2026.
6.	Report on the performance in 2025 of the Audit Committee and Independent BOD member of the Audit Committee
7.	Report on the evaluation of the BOD's activities in 2025 by Independent BOD Member - Mr. Do Le Hung
8.	Report on the evaluation of the BOD's activities in 2025 by Independent BOD Member - Mr. Truong Anh Hung
9.	Statement No.002/2026/TTr.ĐHĐCĐ on the selection of an independent auditor for the financial statements of FY2026
10.	Audited financial statements for FY2025
11.	Statement No.001/2026/TTr.ĐHĐCĐ on profit distribution in 2025 and profit distribution plan in 2026
12.	Amendments and supplements to the Charter of DHG Pharma
13.	Amendments and supplements to the Internal Regulation on Corporate Governance of DHG Pharma
14.	Amendments and supplements to the Operational regulation of the BOD of DHG Pharma
15.	Statement No.004/2026/TTr.ĐHĐCĐ on the dismissal and election of a BOD member as a replacement for the remaining period of Term V (2024 - 2028)
16.	Draft Resolution of the 2025 Annual General Meeting of Shareholders