

**STATEMENT TO THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS 2018****(Re: The number of members of the Board of Directors  
Term IV (2019 – 2023))****Kind Attn to: GENERAL MEETING OF SHAREHOLDERS OF DHG PHARMA**

- Pursuant to the Enterprise Law No.68/2014/QH13 dated 26 Nov 2014 and applicable provisions;
- Pursuant to Decree No.71/2017/NĐ-CP dated 06 June 2017 in terms of guidelines on corporate governance of public companies;
- Pursuant to the Charter of Organization and Operation of DHG Pharmaceutical Joint Stock Company (DHG Pharma) issued on 06 Aug 2018;
- Pursuant to management demands, organizational structure and the Company's strategies,

The Board of Directors (BOD) Term III (2013 – 2018) of DHG Pharma will be expired and be elected at the Annual General Meeting of Shareholders (AGM) 2018 on 11 June 2019.

Pursuant to the content of Article 32 of the Charter of Organization and Operation of DHG Pharma, regulation on the composition and term of the BOD's members are as follows:

1. *The number of BOD members is at least five (05) persons and no more than eleven (11) persons.*
2. *The composition of the BOD must be balanced between the number of members having knowledge and experience in law, finance and business operations of DHG PHARMA and gender balance. Besides, must ensure that: (i) at least one-third (1/3) of the BOD members are independent members; (ii) At least one-third (1/3) of the BOD members are non-executive members.*

*Must minimize the number of the BOD members who concurrently hold several executive titles of DHG PHARMA to ensure the independence of the Board of Directors.*

*The minimum number of the independent BOD member and non-executive members of the BOD is determined by the method of rounding down.*

3. *The term of the BOD is five (05) years. The term of a member of the BOD shall not exceed five (05) years; members of the BOD may be re-elected for an unlimited number of terms by cumulative voting.*

*In case all members of the BOD end their term at the same time, such members shall continue to be members of the BOD until new members are elected to replace and take over the work.*

On that basis, the BOD respectfully submits to the AGM the number and member structure of the BOD Term IV (2019 – 2023) of DHG Pharma as follows:

**The number of BOD members Term IV (2019 – 2023) is seven (07) members.**

**In which: two (02) independent BOD members.**

Respectfully submits to the AGM for consideration and approval.

Best regards./.

**Recipients:**

- As above;
- Archived: BOD Secretary.

**ON BEHALF OF THE BOD  
BOD MEMBER, INTERIM GENERAL DIRECTOR**

**Doan Dinh Duy Khuong**

[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.]