

STATEMENT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018

(Re: The list of candidates for the Board of Directors Term IV (2019 – 2023))

Kind Attn to: THE 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 the Charter of Organization and Operation of DHG Pharmaceutical Joint Stock Company (DHG Pharma) issued on 06 Aug 2018;
- Pursuant to the Notice No.001/2019/TB.ĐHĐCĐ on the nomination and candidacy of members of the Board of Directors (BOD) Term IV (2019 – 2023) of DHG Pharma;
- Pursuant to the nomination/candidacy application form of the BOD members Term IV (2019 – 2023) of DHG Pharma from the State Capital Investment Corporation (SCIC) and Taisho Pharmaceutical Co., Ltd. (Taisho);
- Pursuant to Decision No. 007/2019/NQ.HĐQT dated 31 May 2019 of the incumbent BOD in terms of introducing nominees for the independent BOD member positions Term IV (2019 – 2023),

The BOD of DHG Pharma respectfully submits to the Annual General Meeting of Shareholders (AGM) 2018 the list of candidates for the BOD Term IV (2019 – 2023) as follows:

- The State Capital Investment Corporation (SCIC) held 56,626,237 shares, equivalent to 43.31% of the total voting shares for at least six consecutive months. The company nominated two (02) candidates, who are Ms. Dang Thi Thu Ha and Mr. Doan Dinh Duy Khuong for the BOD member positions.
- Taisho Pharmaceutical Co., Ltd. held 44,835,886 shares, equivalent to 34.3% of the total voting shares for at least six consecutive months (Pursuant to the list of shareholders on 15 May 2019, Taisho owned 66,397,052 shares, equivalent to 50.78%. On 17 May 2019, Taisho purchased 300,000 shares and the total number of shares was 66,697,052 shares, equivalent to 51.01% of DHG Pharma charter capital). The company nominated three (03) candidates, who are Mr. Jun Kuroda, Mr. Masashi Nakaura and Mr. Maki Kamijo for the BOD member positions.
- The incumbent BOD of DHG Pharma introduced 02 candidates, who are Mr. Phan Minh Tien and Mr. Do Le Hung to join the independent BOD member positions.

The list of candidates for the BOD Term IV (2019 – 2023) is as follows:

NO.	FULL NAME	Year of birth	CANDIDACY TITLE	
			BOD MEMBER	INDEPENDENT BOD MEMBER
1.	Ms. Dang Thi Thu Ha	1973	x	
2.	Mr. Doan Dinh Duy Khuong	1974	x	
3.	Mr. Jun Kuroda	1956	x	
4.	Mr. Masashi Nakaura	1958	x	
5.	Mr. Maki Kamijo	1961	x	
6.	Mr. Phan Minh Tien	1970		x
7.	Mr. Do Le Hung	1969		x

** Brief resumes of candidates for the BOD member positions and independent BOD member positions have been enclosed.*

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.]