

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 25th October, 2018

**RESIGNATION LETTER AS A MEMBER OF
THE BOARD OF SUPERVISORY**

Kind Attn to:

- The Annual General Meeting of Shareholders (AGM)
- The Board of Directors (BOD) of DHG Pharmaceutical JSC

Pursuant to the Charter of Organization and Operation of DHG Pharmaceutical JSC (DHG Pharma),

My name is Nguyen Phuong Thao.

I am currently a member of the Board of Supervisory (BOS) Term 2014 - 2018 of DHG Pharma.

I am writing this letter to the AGM and the BOD of DHG Pharma for the approval of my resignation as a BOS member of DHG Pharma since 25 October 2018.

Reason: personal reasons.

Respectfully submits to the AGM and the BOD for the approval of my resignation.

Sincerely,

MEMBER OF THE BOARD OF SUPERVISORY

(signed)

Nguyen Phuong Thao