

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018
ELECTION BALLOT FOR THE BOARD OF DIRECTORS' MEMBER
TERM IV (2019 – 2023) OF DHG PHARMACEUTICAL JOINT STOCK COMPANY**

I. Information of shareholder participating in the election

- Full name of shareholder:
- Shareholder's code:
- Number of owned and/or represented shares: shares
- Number of BOD members must be elected: 07 members
- **Total votes:** shares

II. Election:

No.	Full name of the candidate	Number of votes
1.	Ms. Dang Thi Thu Ha	
2.	Mr. Doan Dinh Duy Khuong	
3.	Mr. Jun Kuroda	
4.	Mr. Masashi Nakaura	
5.	Mr. Maki Kamijo	
6.	Mr. Phan Minh Tien	
7.	Mr. Do Le Hung	

III. Instruction:

- Shareholder/Shareholder's representative can choose **one of the two following methods** to elect the BOD members:
- + **Method 1:** Electing by marking method: only mark (X) in the "Number of votes" column. In case only one (01) candidate is selected, the number of votes for the selected candidate is all the votes cast by the shareholders for the trusted candidate. In case there are two (02) or more candidates selected, the total number of votes will be divided equally among the selected candidates.
- + **Method 2:** Electing by writing down the number of votes method: Directly write down the number of votes for selected candidates. The total number of votes for a shareholder's candidate does not exceed the total number of votes cast by that shareholder.

Note: Shareholders only select one out of the two methods to elect the BOD members. If the shareholders perform both methods at the same time or leave the votes blank, the votes are considered invalid. In case shareholders/shareholders' representative(s) want to modify the votes due to mistakes, shareholders are requested not to erase or smear but cross out the checked box, sign next to the crossed out box and mark the remaining boxes; or cross out the number of votes that were written incorrectly and write the new number of votes next to the crossed out and sign.

Cantho, 11th June 2019

SIGNATURE OF SHAREHOLDER/PROXY