

LIST OF DOCUMENTS

AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018

OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: Tuesday, 11th June 2019

Venue: Hall - Head office of DHG Pharma

288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City

No.	LIST OF DOCUMENTS
1.	The Meeting agenda, working regulation and voting rule at the AGM 2018 of DHG Pharma.
2.	Report of the Board of Directors (BOD) Term III (2014 – 2018).
3.	Report of the Board of Supervisory (BOS) Term III (2014 – 2018).
4.	Audited consolidated financial statements FY 2018.
5.	Statement No.001/2019/TTr.ĐHĐCĐ regarding the profit distribution 2018 and the profit distribution plan 2019.
6.	Statement No.002/2019/TTr.ĐHĐCĐ regarding the selection of an independent auditor for 2019 financial statements.
7.	The resignation letter from the Supervisor position of Ms. Nguyen Phuong Thao.
8.	Statement No.003/2019/TTr.ĐHĐCĐ regarding the supplements and amendments of DHG Pharma's business lines.
9.	Statement No.004/2019/TTr.ĐHĐCĐ on changing organizational structure, management and control from the BOS model to the Audit Committee model under the BOD of DHG Pharma.
10.	Reference table on the amendments and supplements of the Charter of DHG Pharma.
11.	Reference table on the amendments and supplements of the Internal Regulation on Corporate Governance of DHG Pharma.
12.	Statement No.005/2019/TTr.ĐHĐCĐ regarding the quantity and member structure of the BOD Term IV (2019 – 2023).
13.	Statement No.006/2019/TTr.ĐHĐCĐ on the nomination/candidacy list and curriculum vitae of candidates.
14.	Voting Rule of the BOD Term IV (2019 – 2023) of DHG Pharma.
15.	Draft Resolution of the Annual General Meeting of Shareholders 2018