

NOTICE

**(Re: The Annual General Meeting of Shareholders 2019
of DHG Pharmaceutical JSC)**

DHG Pharmaceutical JSC (Stock sticker: DHG) (Head office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City; Business code: 1800156801, 1st time issued on 15th September 2004, 28th amendment was made on 02nd January 2020 at the Department of Planning and Investment of Cantho City), respectfully announces the organization of the Annual General Meeting of Shareholders (AGM) 2019 to valuable shareholders as follows:

- 1. Time:** 8:00am Monday, 29th June 2020
- 2. Venue:** Muong Thanh Can Tho Hotel

Lot E1, Cai Khe River Islet, Cai Khe Ward, Ninh Kieu District, Can Tho City

3. Proposed meeting agenda:

- Report of the Board of Directors 2019 – business plan 2020.
- Report of Audit Committee in 2019.
- Audited consolidated financial statement FY 2019.
- Statement on the profit distribution 2019 and the profit distribution plan 2020.
- Statement on the selection of an independent auditor for 2020 financial statements.
- Statement on supplementing the business lines of DHG Pharma and amending the Charter in accordance with the new supplementary business lines.
- Other contents under the AGM's authority (if any).

4. Conditions of attendance:

- Being shareholders owing registered shares of DHG Pharma as at the list of shareholders finalized on 12th May 2020.
- Shareholders who are unable to attend the AGM can authorize another shareholder or others in accordance with the power of attorney. Authorized persons are not allowed to re-authorize a third person.

5. Meeting registration:

In favor of well-organized meeting, it is kindly suggested that a shareholder should confirm the attendance of him/her or his/her authorized representative **before 4:00pm 26th June 2020** to the following address:

FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC

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

Tel: (0292) 3891433 (242) Fax: (0292) 3895209.

Email: duongloan@dhgpharma.com.vn

6. **Shareholders attending the meeting** are advised to carry (1) ID cards/passports/Citizen Identification (originals); (2) Notice of AGM; (3) Power of attorney (in case of authorization) for the purpose of registration.

7. **Documents of the AGM 2019 shall be available on DHG Pharma’s website - Investor Relations Section (www.dhgpharma.com.vn) from 22nd May 2020.**

This notice is substituted as Invitation letter for those who may not receive the Invitation letter.

Best regards./.

**ON BEHALF OF THE BOD
CHAIRWOMAN**

Dang Thi Thu Ha

[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.]