

Cantho, 22nd May 2020

**PROPOSED CONTENTS AND AGENDA AT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019
AT DHG PHARMACEUTICAL JOINT STOCK COMPANY**

Time: 8:00am Monday, 29th June 2020

Venue: Muong Thanh Can Tho Hotel

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

Time	Contents	Person in charge
08:00 – 08:20	Registration	Shareholder Eligibility Verification Committee
08:20 – 08:35	Welcoming performances	Organizing Board
08:35 – 08:40	Announcement of reasons for the event, introduction of delegations	Organizing Board
08:40 – 08:50	Report of the verification of shareholders eligibility	Shareholder Eligibility Verification Committee
08:50 – 09:00	Introduction and approval of – The Meeting agenda, working regulations and voting rules at the AGM – Participants of the Presidium at the AGM – Participants of the Meeting Secretariat Committee – Participants of the Meeting Supervisory Committee – Participants of the Vote Counting Committee at the AGM => Consulting the Meeting – show of votes	Organizing Board
	II. MEETING CONTENTS	Present at the Meeting
09:00 – 10:00	1. Report of the BOD 2019 – business plan 2020. Part 1: Report on the Company's performance in 2019 Part 2: Performance and remuneration of the BOD in 2019 Part 3: Production and business plan for 2020	BOD member
	2. Report of Audit Committee in 2019.	Head of Audit Committee
	3. Audited consolidated financial statement FY 2019.	Chief Accountant

Time	Contents	Person in charge
	4. Statement No.001/2020/TTr.ĐHĐCĐ on the profit distribution 2019 and the profit distribution plan 2020.	BOD member
	5. Statement No.002/2020/TTr.ĐHĐCĐ on the selection of an independent auditor for 2020 financial statements.	BOD member
	6. Statement No.003/2020/TTr.ĐHĐCĐ - supplementing the business lines of DHG Pharma and amending the Charter in accordance with the new supplementary business lines.	Manager of Legal Dept.
	7. Other arising contents (if any).	
10:00 – 10:30	Dicussion + Q&A Section	
	III. VOTING	
10:30 – 10:35	Announcement of % shareholders before voting	Shareholder Eligibility Verification Committee
	Voting on contents from the agenda	Vote Counting Committee
10:35 – 11:00	<i>Tea break + Vote counting</i>	
11:00 – 11:15	Announcement of the voting result on the contents approved at the Meeting	Vote Counting Committee
	Approval of the Meeting minutes	AGM Secretariat Committee
	Approval of the Meeting resolution	Chief Operating Officer
11:20	IV. CLOSING	