

LIST OF DOCUMENTS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: Monday, 29 June 2020

Venue: Muong Thanh Can Tho Hotel

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

No.	LIST OF DOCUMENTS
1.	Meeting agenda, working regulations and voting rules at the AGM 2019 of DHG Pharma.
2.	Report of the Board of Directors 2019 – business plan 2020.
3.	Report of Audit Committee in 2019.
4.	Statement No.002/2020/TTr.ĐHĐCĐ on the selection of an independent auditor for 2020 financial statements.
5.	Audited consolidated financial statement FY 2019.
6.	Statement No.001/2020/TTr.ĐHĐCĐ on the profit distribution 2019 and the profit distribution plan 2020.
7.	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.
8.	Draft Resolution of the Annual General Meeting of Shareholders 2019.