

Cantho, 27<sup>th</sup> Mar 2023

**CONTENTS AND PROJECTED AGENDA AT  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022 OF  
DHG PHARMACEUTICAL JOINT STOCK COMPANY**

In order to ensure timely working schedule in line with the Annual General Meeting of Shareholders (AGM) agenda, the AGM organizer would like to announce the AGM agenda as follows:

**PROJECTED MEETING AGENDA AT THE AGM 2022  
DHG PHARMACEUTICAL JSC (STOCK TICKER: DHG)**

Time: 8:00am Wednesday, 19 April 2023

Venue: Muong Thanh Can Tho Hotel

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

No.	Time	Contents	Person in charge
1	8:00 – 8:30	Registration	Shareholder Eligibility Verification Committee
2	8:30 – 8:40	Welcoming performances	Organizing Board
3	8:40 – 8:45	Announcement of reasons for the event and introduction of delegates	Organizing Board
4	8:45 – 8:50	Report of the verification of shareholders eligibility	Shareholder Eligibility Verification Committee
5	8:50 – 9:00	<p><b>I. INTRODUCTION AND APPROVAL OF</b></p> <ul style="list-style-type: none"> <li>– The Meeting agenda, working regulations and voting rules at the AGM</li> <li>– <b>The Presiding Committee:</b> <ul style="list-style-type: none"> <li>+ Ms. Dang Thi Thu Ha – BOD Chairwoman      Chairperson</li> <li>+ Mr. Toshiyuki Ishii – General Director      Member</li> <li>+ Mr. Doan Dinh Duy Khuong – BOD Member,      Member</li> <li>Chief Operating Officer</li> </ul> </li> <li>– <b>The Meeting Secretariat Committee:</b> <ul style="list-style-type: none"> <li>+ Ms. Tran Thi Nhung Gam –      Head</li> <li>Acting Head of Finance Department, BOD Secretary, Person in charge of corporate governance</li> <li>+ Ms. La Thi Minh Thu – Finance Department      Member</li> </ul> </li> <li>– <b>The Meeting Supervisory Committee:</b> <ul style="list-style-type: none"> <li>+ Mr. Trinh Hoang Thang – HR Department      Head</li> <li>+ Mr. Ngo Minh Nhan – IA Department      Member</li> </ul> </li> </ul> <p>Invite 01 shareholder to participate in the Meeting Supervisory Committee</p>	Organizing Board

