

NOTICE

(Re: *The Annual General Meeting of Shareholders 2022 of DHG Pharmaceutical JSC*)

DHG Pharmaceutical JSC (Ticker symbol: DHG) (Head office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City; Business code: 1800156801, 1st time issued on 15 Sep 2004, 30th amendment was made on 3 Jan 2023 at the Department of Planning and Investment of Cantho City) would like to announce the organization of the Annual General Meeting of Shareholders (AGM) 2022 to valued shareholders as follows:

1. Time: 8:00am Wednesday, 19 Apr 2023

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
- Report on the performance of the Independent Board Member in the Audit Committee (Report of the Audit Committee in 2022)
- Audited consolidated financial statements FY 2022
- Statement on the profit distribution 2022 and the profit distribution plan 2023
- Statement on the selection of an independent auditor for financial statements FY 2023
- Statement on the dismissal and election of a Board Member as a replacement for the remaining period of Term IV (2019 - 2023)
- Election regulation for the replacement of a Board Member
- Other contents under the AGM's authority (if any)

4. Conditions of attendance:

- Being shareholders owing registered shares of DHG Pharma as in the list of shareholders finalized on 17 Mar 2023.
- Shareholders who are unable to attend the Meeting can authorize another shareholder or representative in accordance with the power of attorney.

5. Meeting registration:

In favor of well-organized meeting, please confirm your attendance or authorization **before 4:00pm 14 Apr 2023** to the following address:

FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC

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

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

Email: tngam@dhgpharma.com.vn

6. Shareholders attending the meeting are advised to carry the following documents:

1. ID cards/Passports/Citizen Identification (original);
2. Notice of AGM;
3. Power of attorney (in case of authorization) for the purpose of registration.

(If shareholder is an individual, the power of attorney must be signed by him/her, and a notarized copy of ID Card or Passport, Citizen Identification of the Authorized Person is requested. If shareholder is an organization, the power of attorney must be stamped and signed by the legal representative of that organization).

7. Documents of the AGM 2022 shall be available on DHG Pharma's website - Investor Relations Section (www.dhgpharma.com.vn) from 27 Mar 2023.

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

Best regards./.

**OBO. THE BOARD OF DIRECTORS
CHAIRWOMAN**

Please scan the QR code to view materials.



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.]