

LIST OF DOCUMENTS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

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.	LIST OF DOCUMENTS
1.	Contents and projected agenda at the General Meeting of Shareholders 2022 of DHG Pharma
2.	Regulation on organizing the General Meeting of Shareholders 2022 at DHG Pharma
3.	Report of the Board of Directors
4.	Report on the performance of Independent Board Members in the Audit Committee <i>(Report of the Audit Committee in 2022)</i>
5.	Statement No.002/2023/TTr.ĐHĐCĐ on the selection of an independent auditor for financial statements FY 2023
6.	Audited consolidated financial statements FY 2022
7.	Statement No.001/2023/TTr.ĐHĐCĐ on the profit distribution 2022 and the profit distribution plan 2023
8.	Statement No.003/2023/TTr.ĐHĐCĐ on the dismissal and election of a Board Member as a replacement for the remaining period of Term IV (2019 - 2023).
9.	Election regulation for the replacement of a Board Member
10.	Draft Resolution of the Annual General Meeting of Shareholders 2022