

CÔNG TY CP DƯỢC HẬU GIANG
DHG PHARMACEUTICAL JSC.

Số/ No.: 009./DHG-FN

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Cần Thơ, ngày 17 tháng 03 năm 2023
Cantho, 17th March 2023

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ Kind Attn to: Ủy Ban Chứng Khoán Nhà Nước/ State Securities Commission
Sở Giao Dịch Chứng Khoán Tp. HCM/ Ho Chi Minh Stock Exchange

- Tên tổ chức/ Name of organization: Công ty Cổ phần Dược Hậu Giang/ DHG Pharmaceutical JSC
 - Mã chứng khoán/ Ticker symbol: DHG
 - Địa chỉ/ Address: 288 Bis Nguyễn Văn Cừ, P. An Hòa, Q. Ninh Kiều, Tp. Cần Thơ
288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City
 - Điện thoại liên hệ/ Tel: 0292 3891 433 Fax: 0292 3895 209
 - E-mail: dhgpharma@dhgpharma.com.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty Cổ phần Dược Hậu Giang (DHG Pharma) xin công bố Quyết định Hội đồng Quản trị (HĐQT) số 005./2023/QĐ.HĐQT ngày 16/03/2023 về việc phê duyệt giao dịch giữa Công ty Cổ phần Dược Hậu Giang với bên có liên quan Taisho Pharmaceutical Thailand Co., Ltd. (Quyết định HĐQT đính kèm).

DHG Pharma would like to disclose the Decision of the Board of Directors (BOD) No. 005./2023/QĐ.HĐQT dated 16 Mar 2023 on approval of the transaction between DHG Pharma and related party - Taisho Pharmaceutical Thailand Co., Ltd. (BOD Decision has been enclosed).



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/03/2023 tại đường dẫn www.dhgpharma.com.vn
This information was published on the Company's website on the 17. of March 2023, as in the link www.dhgpharma.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu/ Archived: AT, FN

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



Toshiyuki Ishii



No.: 005/2023/QĐ.HĐQT

Can Tho, 16th Mar 2023

DECISION

(Approving transaction between DHG Pharmaceutical JSC and related party - Taisho Pharmaceutical Thailand Co., Ltd.)

THE BOARD OF DIRECTORS OF DHG PHARMACEUTICAL JSC

- Pursuant to the Enterprise Law 2020 and its guidance documents;
- Pursuant to the Charter of DHG Pharmaceutical JSC (DHG Pharma) issued on 19 Apr 2021;
- Statement No.006/TTr.DHG-HĐQT dated 09 Mar 2023 of the General Director on the transaction between DHG Pharmaceutical JSC and related party - Taisho Pharmaceutical Thailand Co., Ltd.;
- Pursuant to Resolution No.005/2023/NQ.HĐQT dated 16 Mar 2023 of the BOD of DHG Pharma,

DECISION

Article 1: Approving the transactions between DHG Pharmaceutical JSC and related party - Taisho Pharmaceutical Thailand Co., Ltd. with the following contents:

1. Partner: Taisho Pharmaceutical Thailand Co., Ltd. (Taisho Thailand)
2. Relationship: Taisho Thailand and DHG Pharmaceutical JSC are both subsidiaries of Taisho Pharmaceutical Co., Ltd. (Taisho).
3. Transaction contents: Contracts of sale of goods and services related to the export of product to Thai market. Contract and transaction value is less than 25% of the Company's total assets in accordance with the latest quarterly financial statements.

Article 2: The General Director is assigned to organize the implementation of transactions with Taisho Thailand mentioned in Article 1, including but not limited to the discretion to negotiate and sign/adjust/modify/add the contracts for sale of goods and services, and the cancellation/termination/liquidation of the contract in accordance with the limit approved by the BOD. Simultaneously, ensure all transactions comply with market principles, do not cause conflicts of interests of the parties, in accordance with the Charter, relevant regulations of DHG Pharma and applicable laws.

Article 3: Members of the Board of Directors, Board of Management of DHG Pharma and relevant members, and units are responsible for the implementation of this decision.

This Decision takes effect from the date of signing./.

OBO. THE BOARD OF DIRECTORS

CHAIRWOMAN

Recipients:

- *As Article 3 "for implementation";*
- *Archived: BOD Secretary.*

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.]