

**STATEMENT TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2023****(Re: Quantity and list of candidates for the BOD members Term V (2024 – 2028))****Kind attention to: THE GENERAL MEETING OF SHAREHOLDERS OF
DHG PHARMCEUTICAL JSC**

- Pursuant to the Enterprise Law 59/2020/QH14 dated 17 Jun 2020;
- Pursuant to the Charter of DHG Pharmaceutical JSC (DHG Pharma) issued on 19 Apr 2021;
- Pursuant to Notice 001/2024/TB.ĐHĐCĐ on the nomination and candidacy of the BOD members of DHG Pharma Term V (2024 – 2028);
- Pursuant to Notice No. 003/2024/TB.ĐHĐCĐ on extending the time to submit nomination and candidacy documents BOD members of DHG Pharma;
- Pursuant to the nomination/candidacy application to become a Board of Directors (BOD) member of DHG Pharma from the State Capital Investment Corporation (SCIC) and Taisho Pharmaceutical JSC (Taisho);

The BOD of DHG Pharma term IV (2019 - 2023) will expire and be newly elected at the 2023 Annual General Meeting of Shareholders (AGM) held on 23 April 2024.

Accordingly, the current BOD would like to submit to the AGM the election of BOD members term V (2024 - 2028) of DHG Pharma as follows:

1. Numbers of BOD members:

- Numbers of BOD members term V (2024 – 2028) is seven (07) members.

In which: two (02) of them are independent board members

2. List of candidates for BOD members:

- The State Capital Investment Corporation (SCIC) that holds 56,626,237 shares, corresponding to 43.31% of the total shares with voting rights nominates three (03) candidates for the BOD member positions.
- Taisho Pharmaceutical Ltd. (Taisho) that holds 66,697,052 shares, corresponding to 51.01% of the total shares with voting rights nominates four (04) candidates for the BOD member positions.

List of candidates for BOD members term V (2024 – 2028) as follows:

NO.	FULL NAME	Nomination position	Nominated by
1.	Ms. Dang Thi Thu Ha	BOD member	SCIC
2.	Mr. Doan Dinh Duy Khuong	BOD member	SCIC
3.	Mr. Jun Kuroda	BOD member	Taisho
4.	Mr. Toshiyuki Ishii	BOD member	Taisho

NO.	FULL NAME	Nomination position	Nominated by
5.	Mr. Maki Kamijo	BOD member	Taisho
6.	Mr. Do Le Hung	Independent BOD member	Taisho
7.	Mr. Truong Anh Hung	Independent BOD member	SCIC

(Curriculum vitae of candidates for BOD members enclosed)

We look forward to receiving the AGM's consideration and approval.

Best regards./.

Recipients:

- Ditto;
- Archived: BOD Secretary,

**OBO. THE BOARD OF DIRECTORS
BOD MEMBER, GENERAL DIRECTOR**

Toshiyuki Ishii

[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.]