

No.: 003/2024/TB.ĐHĐCĐ

Cantho, 04th April 2024

NOTICE

Re: EXTENSION OF TIME FOR CANDIDACY AND NOMINATION
APPLICATION OF BOARD MEMBERS TERM V (2024 – 2028) OF
DHG PHARMACEUTICAL JSC

Kind Attn to: Shareholders of DHG Pharmaceutical JSC

- Pursuant to Enterprise Law No.59/2020/QH14 dated 17 Jun 2020 and documents guiding the implementation of the Enterprise Law;
- Pursuant to the Charter of DHG Pharmaceutical Joint Stock Company (DHG Pharma) issued on 19 Apr 2021;
- Pursuant to the Internal Regulation on Corporate Governance of DHG Pharma issued on 19 Apr 2021,

On 15 Mar 2024, DHG Pharma issued Notice No. 001/2024/TB.ĐHĐCĐ on the nomination and candidacy of Board members term V (2024 – 2028) as follows:

- Number and structure of the Board members: The projected number is 07 members. In which, there must be at least two (02) independent Board members and must ensure that at least one-third (1/3) of the total number of Board members are non-executive members.
- Deadline for submission of candidacy and nomination application to the Board of Directors (BOD) of DHG Pharma: **4:30 pm, 03 Apr 2024.**

Until 4:30 pm on 03 Apr 2024, the BOD of DHG Pharma has received one (01) nomination for three (03) Board member positions term V (2024 - 2028). Thus, the number of missing candidates is **four (04) Board members** (including: 02 independent Board members).

To ensure the rights of shareholders, the BOD of DHG Pharma is pleased to announce the extension of the time to receive application for nomination and candidacy of the Board members term V (2024 - 2028) until **5:00 pm, 09 Apr 2024.**

Information on the rights for candidacy and nomination, criteria and conditions to become a Board Member, number and structure of the Board members to be elected at the Annual General Meeting of Shareholders 2013 shall comply with the regulations in Notice No. 001/2024/TB.ĐHĐCĐ dated 15 Mar 2024.

Best regards.

**OBO. THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- As above;
- 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.]