

INFORMATION DISCLOSURE

Kind Attn to: State Securities Commission of Vietnam
HoChiMinh City Stock Exchange

Company's name: DHG Pharmaceutical Joint Stock Company
Stock sticker: DHG
Head Office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City
Tel: 0292 3891 433 Fax: 0292 3895 209
Person to disclose information: Mrs. Pham Thi Viet Nga
Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City
Office Tel: 0292 3891 433 Fax: 0292 3895 209

Type of information disclosed:

Periodic Extraordinary (24h) Extraordinary (72h) Requirement

Contents of disclosed information:

Pursuant to Decision No.028/2017/QĐ.HĐQT, No.029/2017/QĐ.HĐQT and No.030/2017/QĐ.HĐQT dated the 19th of June, 2017 of the Board of Directors, DHG Pharmaceutical JSC (DHG Pharma) would like to disclose the following information:

- Agreement on the extraordinary AGM in writing organized in July, 2017 in order to approve issues related to the opening of foreign ownership limit (FOL) at DHG Pharma up to 100%, amendment of business lines, supplement and amendment of DHG Pharma's Charter.
- Changing from the policy for dissolution of TOT Pharma One Member Limited Company (TOT Pharma) – a wholly owned subsidiary of DHG Pharma to the policy on the transfer of the whole charter capital of TOT Pharma.
- Agreement on the policy on the increase of DHG Pharma's ownership ratio at SH Pharmaceutical Joint Stock Company (SH Pharma) from 51% to 100%.

This information has been disclosed on the Company's website www.dhgpharma.com.vn on the 19th of June, 2017 . We undertake that the information disclosed herein is true and fully responsible before laws for the contents of the disclosed information.

Recipients:

- As above;
- Archived: AT, FN

GENERAL DIRECTOR

(Signed and sealed)

Pham Thi Viet Nga