

Can Tho, April 5, 2016

INVITATION LETTER

Re: invitation to the Annual General Meeting of Hau Giang Pharmaceutical JSC

Hau Giang Pharmaceutical JSC (Ticker: DHG) (Headquatr: 288 Bis Nguyễn Văn Cừ, An Hòa, Ninh Kiều District, Cần Thơ City; Business Certificate number: 1800156801, issued on 15/09/2004, (amended the 21st times on 29/10/2015 at Bureau of Business Registration, Can Tho City), is pleased to announce to the shareholders of the company on the organization of the Annual General Meeting of 2015 as followed:

- 1. Time:** 8 AM Thursday, 28 April 2016
- 2. Venue:** Hau Giang Pharmaceutical General Hall, 288 Bis Nguyễn Văn Cừ, An Hòa, Ninh Kiều District, Cần Thơ City
- 3. Meeting content:**
 - Report from Board of Directors (BOD) regarding business results of DHG in 2015; Activities and Remuneration of BOD in 2015; Strategic target and business plan for 2016 – 2020; Investment plan in 2016 and revenues target for 2016.
 - Report from the Supervisory Board 2015
 - Audited Consolidated Financial Statements
 - Statement on profit distribution 2015 and plan for 2016
 - Statement on amend / supplement Company Charter
 - Statement on selecting Independent Auditor
 - 2016 Financial Reports
 - Other matters if any
- 4. Requirements for attendance:**
 - Shareholders holding DHG shares on the list concluded on 24/03/2016.
 - Shareholders who are unable to attend the AGM can delegate voting rights to other shareholders or send proxy with proper Power of Attorney letter. The proxy can not delegate duties to another person.
- 5. Registration:**

For the organization of the meeting to be smooth, please rsvp attending or delegating **before 16:00 on 26/04/2016** to the following address:
INVESTOR RELATIONS DEPARTMENT - HẬU GIANG PHARMACEUTICALS JSC.
Address: 288 Bis Nguyễn Văn Cừ, An Hòa, Ninh Kiều District, Cần Thơ City.
Phone: (0710) 3891433 (242) Fax: (0710) 3895209.
Email: hongnhung@dhgpharma.com.vn
For related matters please contact: Ms. Lê Thị Hồng Nhung – Secretary to the BOD (Mobile: 0901 033 999)
- 6. Shareholders attending the meeting** please bring along (1) ID/ Passport (2) Invitation Letter, (3) Power of Attorney (in case of proxy) for registration.
- 7. Shareholders please refer to the 2015 AGM documents on DHG's website, Investor Relations section (www.dhgpharma.com.vn) starting 12/04/2016.**

We cordially invite all shareholders to attend the meeting

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Hoàng Nguyễn Học