

No: 016/2016/QĐ.HĐQT

Can Tho, July 04, 2016

DECISION

(re: sale of treasury shares of DHG Pharma)

BOARD OF DIRECTORS OF DHG PHARMA

- *Based on the function, duties and powers of the Board of Directors set forth in the charter organization and operation of DHG Pharma approved by the General Shareholder Meeting on April 28, 2016*
- *Considering the proposal no. 042/TTr.DHG dated 29/06/2016 of DHG Pharma Chief Operating Officer regarding the sale of treasury shares of DHG Pharma.*
- *Pursuant to Resolution no. 007/2016/NQ.HĐQT dated July 04, 2016 of DHG Pharma Board of Directors,*

HEREBY DECIDED:

Article 1: The Board of Directors unanimously approved the sale of treasury shares of DHG Pharma. As follows:

1. The total number of treasury shares held before the transaction: 222.380 shares
2. The closest stock repurchase / sale of treasury shares:
DHG has acquired 212 250 treasury shares from the date of June 25, 2015 to July 24, 2015 (trading report no. 044/BC-DHG dated July 24, 2015).
3. Maximum and minimum total number of treasury shares expected to sell: the total number of treasury shares expected to be sold: **222 380 shares**
4. Purpose of selling: to increase equity
5. Expected date of transaction: authorizes the Chief Executive Officer of DHG Pharma to select the appropriate time to conduct the sale, but not exceeding 06 months from the date of approval of the Board of Directors.
6. Trading method: order matching and put-through
7. Valuation principal: the market price at the time of the transaction and comply with current regulations guiding the trade of securities on the Ho Chi Minh City Stock Exchange.
8. The Daily sale amount: comply with current regulations guiding the trade of securities on the Ho Chi Minh City Stock Exchange.

9. Price (Price range): no less than VND 94,500/share

10. Name of securities company designated as trading agent for the shares repurchase / sale of treasury shares: Vietcombank Securities Company Limited.

+ Address: 1st fl, Vietcombank tower, 07 Hoa Binh street, Ninh Kieu district, Can Tho City

+ Tel: (+84-710) 3750 888 Fax: (+84-710) 3750 878

+ Trading account: 009C802000

Article 2: The Chief Executive Officer is approved to delegate individuals and units involved in the sale of treasury shares of DHG Pharma in accordance with the law and the decision of other related issues (if arise) under the plan to sale treasury shares as presented above.

Article 3: Members of the Board of Management, the Board of Directors of DHG Pharma and all personel, relevant units shall implement this decision.

The decision takes effect from the date of signing./.

Receivers:

- As Article 3 "to implement"
- Member of the Supervisory Board,
- Storing: Secretary of the Board, AT.

**ON BEHALF OF THE BOD
CHAIRMAN**

Hoàng Nguyễn Học