

INFORMATION DISCLOSURE 24H

**Kind Attn: State Securities Commission of Vietnam
Hochiminh Stock Exchange**

I. INTRODUCTION OF ORGANIZATION DISCLOSURING INFORMATION

1. Name of organization: DHG Pharmaceutical Joint-Stock Company
2. Securities code: DHG
3. Head office: 288 Bis, Nguyen Van Cu Str., An Hoa ward, Ninh Kieu Dist., Can Tho city.
4. Tel: 07103 891433 Fax: 07103 895209.

II. CONTENT OF INFORMATION DISCLOSURE

On 05/18/2015, DHG Pharmaceutical JSC has received the certificate of business registration of 20th change issued by the Department of Planning and Investment of Can Tho city. The Company is pleased to announce the following information:

Changed content:

1. Changing the charter capital: Increase in DHG Pharma's charter capital from 653,764,290,000 VND (equivalent to 65,376,429 shares) to 871,643,300,000 VND (equivalent to 87,164,330 shares) under the certificate of securities registration No. 69/2006/GCNCP-VSD-8 dated 27/06/2014.
2. Adding business lines of DHG Pharma.

We hereby declare that the above information is entirely true. If wrong, we bear full responsibility.

Sincerely,

CEO

Received places:

- As above;
- Saving: AT, IR