

**NOTICE**

**(Ref: the Annual General Meeting of Shareholders 2017  
of DHG Pharmaceutical JSC)**

DHG Pharmaceutical JSC (Stock sticker: DHG) (Head office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City; Business license: 1800156801 dated for the 1<sup>st</sup> time on 15<sup>th</sup> September 2004, 24<sup>th</sup> revision on 1<sup>st</sup> September, 2017 at Cantho Department of Planning and Investment), respectfully announces the organization of the Annual General Meeting of Shareholders (AGM) 2017 to valuable shareholders as follows:

1. **Time/Date:** 8:00 am Wednesday, 28<sup>th</sup> March 2018
2. **Venue:** Hall - Head Office of DHG Pharmaceutical JSC  
288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City
3. **Proposed meeting agenda:**
  - Report of the Board of Directors 2017.
  - Report of the Board of Supervisory 2017.
  - Audited consolidated financial statements 2017.
  - Statement on selection of independent auditor for financial statements FY 2018.
  - Statement on profit distribution 2017 and plan of profit distribution 2018.
  - Statement on the merger of DHG Pharmaceutical One Member Limited Company and DHG Packaging and Printing 1 One Member Limited Company as a dependent-cost accounting branch of DHG Pharma in Hau Giang Province.
  - Statement on supplement of business lines of DHG Pharma.
  - Statement on amendment and supplement of DHG Pharma's Charter.
  - Statement on amendment and supplement of DHG Pharma's Regulation on Internal Governance.
  - Statement on election of an additional independent BOD member of DHG Pharma Term III (2014 - 2018).
  - Statement on election of an additional BOS member of DHG Pharma Term III (2014 - 2018).
  - Other arising contents (if any).
4. **Conditions of attendance:**
  - Being shareholders owing registered shares of DHG Pharma as at the list of shareholders finalized on 28<sup>th</sup> February 2018.



- Shareholders who are unable to attend the AGM can authorize other shareholders or representatives. Authorized person is not allowed to re-authorize a third person.

**5. AGM registration:**

In favor of well-organized service, it is kindly suggested that shareholder should confirm attendance or authorization **before 4:00 pm 26<sup>th</sup> March 2018** to the following address:

FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC

Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City

Tel: (0292) 3891433 (242) Fax: (0292) 3895209.

Email: [duongloan@dhgpharma.com.vn](mailto:duongloan@dhgpharma.com.vn)

Contact: Duong Kim Loan – Member of Secretariat Team of the Board of Directors (Mobile: 0939 619 089)

- 6. **Shareholders attending the AGM** are advised to carry (1) ID cards/passports/Citizen Identification (originals) (2) Notice of AGM (3) Power of attorney (in case of authorization) for the purpose of registration.
- 7. **Documents of the AGM 2017 shall be available on DHG Pharma's website - Investor Relations Section ([www.dhgpharma.com.vn](http://www.dhgpharma.com.vn)) from 12<sup>th</sup> March 2018.**

This notice can be substituted as Invitation letter for those who may not receive Invitation letter.

With best regards./.

ON BEHALF OF THE BOD  
CHAIRMAN



*Thanh*  
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**Nguyen Chi Thanh**

[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.]