

**STATEMENT TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS (AGM) 2017*****(Regarding the removal and additional election for the Supervisor as a
replacement Term III (2014 – 2018) of DHG Pharmaceutical JSC)*****Kinh Attn to: THE AGM 2017 OF DHG PHARMACEUTICAL JSC**

- Pursuant to the Law on Enterprises No.68/2014/QH13 dated 26 Nov 2014 and related regulations;
- Pursuant to Decree No.71/2017/NĐ-CP dated 06 Jun 2017 regarding the guidance on corporate governance applicable to public companies, effective from 01 Aug 2017;
- Pursuant to the Charter of Organization and Operation of DHG Pharmaceutical JSC (DHG Pharma) issued on 07 Feb 2018,

The Board of Supervisory (BOS) of DHG Pharma respectfully submits to the AGM the removal and additional election for a Supervisor in Term III (2014 – 2018) as a replacement as follows:

1. Removal from the position as a Supervisor of DHG Pharma Term III (2014 – 2018) to Mr. Dinh Duc Minh in accordance with the letter of resignation since 28 December 2017 (The letter of resignation is enclosed).
2. Additional election for a Supervisor as a replacement:
 - On 23rd March, 2018, the Board of Directors received the nomination letter of SCIC, a shareholder owning 43.31% of total voting shares of DHG Pharma (held for at least six consecutive months) nominated Mr. **TRAN TRUNG KIEN** to join as a Supervisor of DHG Pharma Term III (2014 - 2018) with the curriculum vitae as follows:



Full name of the nominator: TRAN TRUNG KIEN

Gender: Male

Date of birth: 17 July 1977

Place of birth: Nga Thuy Commune, Nga Son Dist., Thanh Hoa Province

+ Professional qualification:

Time	School/Training Center	Degree
1995-1999	Hanoi University of Finance and Accounting	Bachelor of Economics
1998-2001	University of Languages and International Studies – VNU	Bachelor of Arts in English

Time	School/Training Center	Degree
2000	Vietnam Economic Association	Chief Accountant Certificate
2002-2005	Academy of Finance	Master of Finance
2007-2008	CFA Institute	CFA level 1
2013-2015	Massey University (New Zealand)	MBA

+ Working experience

Time	Position	Organization
2000-2004	Lecturer	Baoviet's Training Center, Baoviet Holdings
2004-2005	Insurance Management Specialist	Insurance Management Division, Baoviet Holdings
2005-2010	Head	Human Resource Division, Baoviet Holdings
2010-2017	Investment Analyst	Department of Investment 4, State Capital Investment Corporation
2017-2018	Planning Analyst	Department of General Planning, State Capital Investment Corporation

- + Current position: Specialist of the Department of General Planning - State Capital Investment Corporation.
- + Number of shares held in DHG Pharma: Nil

Kindly submit to the AGM for consideration and additionally vote for a supervisor of DHG Pharma as a replacement by the method of cumulative voting.

Best regards./.

Recipients:

- *As kind attn;*
- *Archived: BOD Secretary*

HEAD OF THE BOS

Tran Quoc Hung

SOCIALIST REPUBLIC OF VIETNAM
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RESIGNATION LETTER

Kind Attn to:

- **The General Meeting of Shareholders of DHG Pharmaceutical JSC;**
- **The Board of Directors of DHG Pharmaceutical JSC;**
- **The Board of Supervisory of DHG Pharmaceutical JSC,**

My name is Dinh Duc Minh, currently is the member of the Board of Supervisory of DHG Pharmaceutical JSC (DHG Pharma).

Due to personal reasons, I am writing this letter to resign from the position of member of the Board of Supervisory of DHG Pharma since 28 December 2017.

Respectfully submits to the General Meeting of Shareholders, the Board of Directors and the Board of Supervisory for approval of my resignation.

Sincerely,

Ho Chi Minh, 28 December 2017

Applicant,

(signed)

Dinh Duc Minh