

Can Tho, 09 March 2016

ANNOUNCEMENT

(The record date for attendance at the 2015 annual shareholders meeting DHG Pharma)

**Kind Attn: State Securities Commission
Ho Chi Minh City Stock Exchange
Vietnam Securities Depository – HCMC Branch**

- Listing Institution: **DHG Pharmaceutical Joint-Stock Company**
- Trading name: DHG Pharmaceutical Joint-Stock Company
- Head office: 288 Bis, Nguyen Van Cu Str., An Hoa ward, Ninh Kieu Dist., Can Tho city
- Tel: (07103) 891 433 – Fax: (07103) 895 209.

Kindly informs to State Securities Commission, Vietnam Securities Depository (VSD) – HCMC Branch and Ho Chi Minh City Stock Exchange about the record date to make a list of stock ownership:

- Securities name: DHG Pharmaceutical Joint-Stock Company
- Securities code: DHG
- Securities type: Common stock
- Par value: 10,000 VND/share
- Exchange: HOSE
- Record date: **March 24th, 2016**

1. Reason and purpose: To organize the Annual General Meeting 2015

2. Specific contents:

- Execution ratio:
 - + For ordinary shares: one share – one voting right
- Duration: inform later
- Place of execution: inform later
- Meeting content: inform later

We kindly request the VSD to prepare the list of shareholders at the record date and send it to us.

The hard copy should be sent to the address: DHG Pharmaceutical Joint-Stock Company (288 Bis Nguyen Van Cu Str., An Hoa ward, Ninh Kieu district, Can Tho city, Vietnam)

The data should be sent to: hongnhung@dhgpharma.com.vn

We engage that the information of list of shareholders provided to us will be used correctly and in accordance with the regulations of VSD. In case there is a violation of law, we will bear full responsibility.

LEGAL REPRESENTATIVE
CEO

Received places:

- *As above;*
- *Saved: AT, IR*

Pham Thi Viet Nga