

INFORMATION DISCLOSURE

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

Name of company: DHG Pharmaceutical Joint-Stock Company (DHG Pharma)

Securities code: DHG

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Type of information disclosure:

Periodic **Abnormal (24h)** Abnormal (72h) Required

Content of information disclosure:

Pursuant to the Board's Resolution No. 002/2016/NQ.HDQT dates January 20, 2016, DHG Pharma discloses the following information:

1. Business plan 2016 expected to submit the AGM 2015:

Targets	Performance 2015 (according to the unaudited financial statement)	Plan 2016	+/- 2016/ 2015
- Net sales	VND3,609 billion	VND3,733 billion	3.4%
- Profit before tax	VND704 billion	VND750 billion	6.6%
- Profit after tax	VND594 billion	VND679 billion	14.2%
- ROS	16.5%	18.2%	

2. Approving the policy of investment in capital contribution to establish a Joint Venture company for health care. Total capital expected to be 2,000,000 USD. Joint venture parties includes DHG Pharma holding 51% and two foreign partners holding the remaining 49%.

3. Appointment of Mr. Tran Thai Binh - Deputy Finance - served as Chief Finance of DHG Pharma.

This information was published on the Company's website on January 21, 2016 at www.dhgpharma.com.vn. We hereby commit to the information published in here is true and are entirely responsible before law for the contents of the published information.

CEO

Received by:

- *As above;*
- *Kept at AT, IR*

Pham Thi Viet Nga