

No.: 001/2014 /TB.DHG

Can Tho City, dated 08 April 2014

ANNOUNCEMENT

(Ref.: To organize Annual Shareholders' Meeting for the year 2013)

Board of Directors of DHG Pharmaceutical Joint-Stock Company (Stock code: DHG) respectfully announces the Annual Shareholders' Meeting for the fiscal year 2013 to the shareholders. The program is as follows:

1. **Time:** 8:00 am, Monday 28/April/2014
 2. **Venue:** New factory of DHG Pharma – Tan Phu Thanh Industrial Zone, Chau Thanh A Dist., Hau Giang Province.
 3. **The content of meeting:**
 - Report of Board of Directors
 - Report on the audited consolidated financial statements of the year 2013
 - Report of Board of Supervision
 - Statement of profit distribution in 2013 and plan for profit distribution in 2014
 - Amendments to the Company's Charter (attached file of reference table)
 - Statement of selecting an independent auditing firm for the fiscal year 2014
 - Approval of quantity for BOD's Members, BOS's members for the new term 2014 - 2018
 - Approval of list of candidate/nominated members and CV of BOD and BOS members for the term 2014 – 2018
 - Approval of voting regulation and carrying out voting
 - Announce voting results.
 - BOD, BOS of the new term holding the first meeting to select Chairman of BOD and Head of BOS
 - Submitting the Shareholders' Meeting for the nomination of CEO of new term (attached CV)
 - Approval of the Meeting's Minutes and Resolution
 - Other contents (if any)
 4. **Attendance conditions:**
 - All shareholders who are holding DHG's shares listed on the list of shareholders dated 25/March/2014
 - Shareholders who will be unable to attend the meeting can authorize to other shareholders or authorized representatives following the form "Letter of Authorization". Authorized people are not allowed to authorize to third party
 5. **Attendance Registration:**

To organize the meeting well, please confirm your attendance or your authorization before **16h00, 23/April/2014** following the address: DHG PHARMACEUTICAL JOINT-STOCK COMPANY (DHG PHARMA)
Address: 288 Bis Nguyen Van Cu Str. An Hoa Ward - Ninh Kieu Dist. – CanTho City – Vietnam.
Or E-mail: hongnhung@dhgpharma.com.vn; Fax: (84.710) 3895209.
For further information, please contact:
Mrs. Le Thi Hong Nhung - BOD's secretary (cell: 0983 834469)
or Ms. Duong Kim Loan – IR staff (cell: 0939 619089)
 6. **Please bring with you** ID card/passport (original paper). For authorized people, please bring with you ID card/passport (original paper), Letter of Authorization to register the meeting attendance
Letter of Authorization, Attendance Registration Form, Nomination forms, Voting regulation, Meeting's agenda as well as detail of documents will be updated on website of DHG Pharma: www.dhgpharma.com.vn.
- This announcement is replaced for Letter of Invitation

ON BEHALF OF BOARD OF DIRECTORS

Chairwoman,



Pham Thi Viet Nga