

Can Tho, dated 3rd August 2013

RESOLUTION

(Ref.: Prepayments of dividends in cash for the first phase 2013)

- Based on the functions, duties and powers of the Board of Directors (BOD) defined in the Regulations of Hau Giang Pharmaceutical Joint-Stock Company that was approved by Shareholders' Meeting on 25 April 2013;
- Based on the Minutes 011/2013/BB.HĐQT and Decree 011/2013/NQ.HĐQT dated on 2nd August 2013 issued by Board of Directors of DHG Pharmaceutical Joint-Stock Company.

DECIDED THAT

Article 1: Agree to pay dividends of phase 1/2013, with 15% par value.

- Ex-right date: 15/08/2013
- Record date: 19/08/2013
- Payment time expected: 30/08/2013

Article 2: Members of Board of Directors and Board of Management of DHG Pharma and all relevant members and units take the responsibility to carry out this decision.

This Resolution is valid on the signing date and substitute for the Resolution with No. 012/2013/QĐ. HĐQT issued on 02nd August 20113 by Board of Directors of DHG Pharma.

OBO. BOARD OF DIRECTORS

Received places:

- *As in Art. 2 for 'implementation'*
- *Saved: BOD's Secretary.*

CHAIRPERSON

Pham Thi Viet Nga