

Can Tho, March 24th, 2017

ANNOUNCEMENT

Regarding invitation to the Annual General Meeting of DHG Pharmaceutical JSC.

DHG Pharmaceutical JSC (Ticker: DHG) (Headquarter: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho City; Business Certificate number: 1800156801, issued on 09/15/2004, (amended the 22nd times on 07/29/2016 at Bureau of Business Registration, Can Tho City), is pleased to announce to the shareholders of the company on the organization of the Annual General Meeting of 2016 as follows:

1. **Time:** 8 AM Tuesday, 18 April 2017
2. **Venue:** DHG Pharmaceutical General Hall, 288 Bis Nguyen Van Cu, An Hoa, Ninh Kieu District, Can Tho City
3. **Meeting content:**
 - Report of the Board of Directors (BOD) regarding business results of DHG in 2016; Activities and Remuneration of the BOD in 2016; Investment plan and revenue target in 2017.
 - Report of the Supervisory Board 2016
 - Audited Consolidated Financial Statements 2016
 - Statement on profit distribution 2016 and plan for 2017
 - Statement on selecting Independent Auditor of Financial Statements for 2017
 - Statement on the plan of share issuance, depository, listing and trading under the optional program for employees (ESOP 2018 – 2021).
 - Statement on the share issuance to increase share capital from owner's equity, issued rate: 2:1.
 - Statement of removal and additional election of BOD members term III (2014 - 2018).
 - Statement on opening up the foreign ownership limit.
 - Other matters if any
4. **Requirements for attendance:**
 - Shareholders holding DHG shares on the list concluded on 03/09/2017.
 - Shareholders who are unable to attend the AGM can delegate voting rights to other shareholders or send proxy with proper Power of Attorney letter. The proxy cannot delegate duties to another person.
5. **Registration:**

For the organization of the meeting to be smooth, please kindly confirm attending or delegating **before 16:00 on 04/17/2017** to the following address:
FINANCE DEPARTMENT - DHG PHARMACEUTICAL JSC.
Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho City.
Phone: (0710) 3891433 (242) Fax: (0710) 3895209.
Email: duongloan@dhgpharma.com.vn
For related matters please contact: Ms. Duong Kim Loan – Finance Department (Mobile: 0939 619 089)
6. **Shareholders attending the meeting** please bring along (1) ID/ Passport (2) Invitation Letter, (3) Power of Attorney (in case of proxy) for registration.
7. **Shareholders please refer to the 2016 AGM documents** on DHG's website, Investor Relations section (www.dhgpharma.com.vn) starting 04/03/2017.

We cordially invite all shareholders to attend the meeting.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN




Hoang Nguyen Hoc