

DHG PHARMA

For a more beautiful and healthier life

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



CONFIRMATION OF ATTENDANCE
Annual General Meeting 2016 of DHG Pharma

To: THE ORGANIZATION BOARD OF AGM 2016 OF DHG PHARMA

Organization / Individual name:

ID No.: issued on: at:

(or Business License number: issued on: / /)

Address:

Phone number:

Currently own: shares of DHG Pharmaceutical JSC. (DHG)

In words:

.....

I / We hereby confirm my / our attendance for the Annual General Meeting 2016 of DHG Pharmaceutical JSC.

Sincerely,

..... / / 2017.

Shareholders

Note: please send this confirmation **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.

For detailed information, please contact:

Ms. Duong Kim Loan – Finance Department (Mobile: 0939 619 089)

Email: duongloan@dhgpharma.com.vn