

**STATEMENT SUBMITTED TO THE ANNUAL GENERAL  
MEETING OF SHAREHOLDERS 2020**  
*(RE: Selecting an independent auditor for 2021)*

**Kind attn to: THE GENERAL MEETING OF SHAREHOLDERS OF DHG PHARMA**

- Pursuant to Enterprise Law No.59/2020/QH14 dated 17 Jun 2020 and guidances on the implementation of the Enterprise Law;
- Pursuant to the Charter of DHG Pharmaceutical Joint Stock Company (DHG Pharma) issued on 6 Jul 2020;
- Pursuant to the list of audit firms approved by the State Securities Commission to audit for listed organizations;
- To enhance business performance, financial transparency, risk control and to create values to stakeholders,

The Board of Directors (BOD) kindly submits to the Annual General Meeting of Shareholders 2020 for approving the selection principles and proposal on the independent auditor for the financial statements FY 2021 as follows:

**1. Principles and orientations for the selection of an independent auditor**

- Reputable international auditors are allowed to operate in Vietnam and are approved by the State Securities Commission to conduct audits for organizations and enterprises with public interests.
- The auditor has a skillful and highly experienced team. Priority is given to the auditor with extensive experience in auditing pharmaceutical enterprises.
- The auditor has no conflict of interests with the Company.
- The auditor offers a reasonable fee in accordance with the scope of audit requested by DHG Pharma.

**2. The demand for selecting an independent auditor for the Financial statements FY 2021:**

DHG Pharma's BOD kindly submits to the General Meeting of Shareholders for authorizing the BOD/Audit Committee to select one out of the 4 following auditors, who will audit the financial statements FY 2021 of DHG Pharma.

- Deloitte Vietnam Company Limited

- Ernst & Young Vietnam Limited
- Price Waterhouse Cooper Vietnam Limited
- KPMG Vietnam Limited

Kindly submit to the General Meeting of Shareholders for consideration and approval.

Best regards./.

**Recipients:**

**OBO. THE BOARD OF DIRECTORS  
BOD MEMBER, GENERAL DIRECTOR**

- *As kind attn to;*
- *Archived: BOD Secretary.*

**Masashi Nakaura**

[NOTICE: This Convocation Notice is a translation of the Vietnamese language original for convenience purpose only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]