

NOTICE

**(Re: The Annual General Meeting of Shareholders 2020
of DHG Pharmaceutical JSC)**

DHG Pharmaceutical JSC (Ticker symbol: DHG) (Head office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City; Business code: 1800156801, 1st time issued on 15 Sep 2004, 28th amendment was made on 2 Jan 2020 at the Department of Planning and Investment of Cantho City) respectfully announces the organization of the Annual General Meeting of Shareholders (AGM) 2020 to valued shareholders as follows:

- 1. Time:** 8:00am Monday, 19 Apr 2021
- 2. Venue:** Muong Thanh Can Tho Hotel

Lot E1, Cai Khe River Islet, Cai Khe Ward, Ninh Kieu District, Can Tho City

3. Proposed meeting agenda:

- Report of the Board of Directors
- Report of Audit Committee 2020
- Audited consolidated financial statements FY 2020
- Statement on the profit distribution 2020 and the profit distribution plan 2021
- Statement on the selection of an independent auditor for financial statements FY 2021
- Supplements and amendments to the Charter of DHG Pharma
- Supplements and amendments to the Internal Regulation on Corporate Governance
- Supplements and amendments to the Operational Regulation of the Board of Directors
- Statement on the dismissal and election of an Independent Board Member as a replacement
- Regulation on the election of an Independent Board Member as a replacement
- Other contents under the AGM's authority (if any)

4. Conditions of attendance:

- Being shareholders owing registered shares of DHG Pharma as in the list of shareholders finalized on 19 Mar 2021.
- Shareholders who are unable to attend the Meeting can authorize another shareholder or representative in accordance with the power of attorney.

5. Meeting registration:

In favor of well-organized meeting, please confirm your attendance or authorization **before 4:00pm 16 Apr 2021** to the following address:

FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC

Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City.

Tel: (0292) 3891433 (242) Fax: (0292) 3895209.

Email: duongloan@dhgpharma.com.vn

6. Shareholders attending the meeting are advised to carry the following documents:

1. ID cards/Passports/Citizen Identification (original);
2. Notice of AGM;
3. Power of attorney (in case of authorization) for the purpose of registration.

(If shareholder is an individual, the power of attorney must be signed by shareholder, and a notarized copy of ID Card or Passport, Citizen Identification of the Authorized Person is requested. If shareholder is an organization, the power of attorney must be stamped and signed by the legal representative of that organization).

7. Documents of the AGM 2020 shall be available on DHG Pharma’s website - Investor Relations Section (www.dhgpharma.com.vn) from 29 Mar 2021.

This notice is substituted as Invitation letter for those who may not receive the Invitation letter.

Best regards./.

**OBO. THE BOARD OF DIRECTORS
CHAIRWOMAN**

Dang Thi Thu Ha

[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.]