

LIST OF DOCUMENTS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: 8:00am Monday, 19 Apr 2021

Venue: Muong Thanh Can Tho Hotel

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

No.	LIST OF DOCUMENTS
1.	Contents and projected agenda at the General Meeting of Shareholders 2020 of DHG Pharma
2.	Regulation on organizing the General Meeting of Shareholders 2020 at DHG Pharma
3.	Report of the Board of Directors
4.	Report of Audit Committee 2020
5.	Statement No.002/2021/TTr.ĐHĐCĐ on the selection of an independent auditor for financial statements FY 2021
6.	Audited consolidated financial statements FY 2020
7.	Statement No.001/2021/TTr.ĐHĐCĐ on the profit distribution 2020 and the profit distribution plan 2021
8.	Supplements and amendments to DHG Pharma's Charter
9.	Supplements and amendments to the Internal Regulation on Corporate Governance at DHG Pharma
10.	Supplements and amendments to the Operational Regulation of the Board of Directors at DHG Pharma
11.	Statement No. 004/2021/TTr.ĐHĐCĐ on the dismissal of an Independent Board Member and election of an Independent Board Member as a replacement for the remaining time of Term IV (2019 - 2023) at DHG Pharma
12.	Election regulation for the replacement of an Independent Board Member
13.	Draft Resolution of the Annual General Meeting of Shareholders 2020