

STATEMENT TO ANNUAL SHAREHOLDERS' MEETING 2014
(Ref: Selecting an independent auditing firm for financial statements of 2015)

Kind Attn: THE SHAREHOLDERS' MEETING OF DHG PHARMACEUTICAL JSC.

- *Base on the Law on Enterprises No.60/2005/QH11 dated 29/11/2005;*
- *Implementation of rights and responsibilities of Board of Supervision regulated at article 44, Charter of Organization and Operations of DHG Pharmaceutical JSC amended the 13th supplement dated 28/04/2014;*
- *Base on the list of auditing firms approved to audit for listed organizations of State Securities Commission;*
- *For the purpose of strengthening the efficacy of business activities, diminishing risks, explicating finance, and bringing value to related partners,*

The Board of Supervision would seek the Annual Shareholders' Meeting 2014 of DHG Pharma for an approval of the plan of selection of an auditing firm for financial statements of the year 2015 of DHG Pharma and its subsidiaries, as follows:

1. Approval of the selected list of independent auditing firms for financial statements of the year 2015 of DHG Pharma and its subsidiaries including:
 - Delloitte Vietnam Ltd.
 - KPMG Vietnam (KPMG) Ltd.
 - Pricewaterhouse Coopers Vietnam (PwC) Ltd.
2. Authorize the Board of Directors of DHG Pharma to coordinate with the Board of supervision selecting one of three above auditing firms to audit financial statements of the fiscal year 2015.

We submit respectfully the Shareholders' Meeting to approve.

Best regards,

ON BEHALF OF BOARD OF SUPERVISION
HEAD OF BOARD
(Signed)

Tran Quoc Hung