

VOTING BALLOT

I. INFORMATION OF SHAREHOLDER/PROXY:

Shareholder/proxy's code:

Full name of shareholder/proxy:

ID Card/ Enterprise Registration Certificate No.:

Number of owned shares:shares

Number of authorized shares:shares

Number of represented shares:shares

(1): 01 share = 01 vote

II. VOTING CONTENTS:

No.	Voting contents	For	Against	Abstain
1.	Report No.001/BC.ĐHĐCĐ of the Board of Directors 2019 – business plan 2020. Part 1: Report on the Company's performance in 2019.			
2.	Report No.001/BC.ĐHĐCĐ of the Board of Directors 2019 – business plan 2020. Part 2: Performance and remuneration of the BOD in 2019.			
3.	Report No.001/BC.ĐHĐCĐ of the Board of Directors 2019 – business plan 2020. Part 3: Production and business plan for 2020.			
4.	Report No.002/2020/BC.ĐHĐCĐ of the Audit Committee 2019.			
5.	Report No.003/2020/BC.ĐHĐCĐ in terms of the audited consolidated financial statement FY 2019.			
6.	Statement No.001/2020/TTr.ĐHĐCĐ: Part 1: Profit distribution 2019.			
7.	Statement No.001/2020/TTr.ĐHĐCĐ: Part 2: Profit distribution plan 2020.			
8.	Statement No.002/2020/TTr.ĐHĐCĐ on the selection of an independent auditor for 2020 financial statements.			
9.	Statement No.003/2020/TTr.ĐHĐCĐ - supplementing the business lines of DHG Pharma and amending the Charter in accordance with the new supplementary business lines.			

Cantho, 29th June 2020
Signature of shareholder/proxy
(Sign and write full name)

Note: Shareholders/proxies choose one (01) out of the three (03) voting status by marking (X) into the voting status. In case of making modification, must cross out the marked column, sign next to the cross and mark into the remaining columns.