

NOTICE

(Re: *The Annual General Meeting of Shareholders 2023 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, 30th amendment was made on 3 Jan 2023 at the Department of Planning and Investment of Cantho City) would like to announce the organization of the Annual General Meeting of Shareholders (AGM) 2023 to valued shareholders as follows:

1. Time: 8:00am Tuesday, 23 Apr 2024

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 Term IV (2019 – 2023).
- Report of the Audit Committee and the Independent Board Member under the Audit Committee (Report of the Audit Committee in 2023).
- Audited consolidated financial statements FY2023.
- Statement on the profit distribution 2023 and the profit distribution plan 2024.
- Statement on the selection of an independent auditor for financial statements FY2024.
- Statement on the quantity and member structure of the BOD Term V (2024 – 2028).
- Election of the BOD Term V (2024 – 2028).
- 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 18 Mar 2024.
- Shareholders who are unable to attend the Meeting can authorize another shareholder or representative in accordance with the power of attorney. Shareholders can download the power of attorney via the link mentioned in section 7, or shareholders can prepare their own power of attorney, but it must clearly state the information of the authorizing party, the authorized Party, the authorization content, and the number of shares authorized.

5. Meeting registration:

In favor of well-organized meeting, please fax, send by postal mail, or email the Confirmation/Power of attorney for attending the AGM 2023 **before 4:00pm on 19 Apr 2024** to the following address:

FINANCE DEPARTMENT – DHG PHARMACEUTICAL JSC

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

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

Email: ttngam@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 (if any).

7. Documents:

The AGM 2023 materials shall be available on DHG Pharma's website - Investor Relations Section (from 26 Mar 2024 at the latest). To protect the environment, all documents of the AGM 2023 will be provided in soft copy and published on DHG's website, under the Investor Relations Section (www.dhgpharma.com.vn).

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

Best regards./.

**OBO. THE BOARD OF DIRECTORS
CHAIRWOMAN**

Please scan the QR code to view materials.



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.]