## CÔNG TY CP DƯỢC HẬU GIANG DHG PHARMACEUTICAL JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập – Tự do – Hạnh phúc THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Số/ No.: ..7.88../DHG-FN

Cần Thơ, ngày 49. tháng 07 năm 2024 Cantho,  $19^{10}$ ..... July 2024

# CÔNG BỐ THÔNG TIN BẮT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch chứng khoán Tp Hồ Chí Minh

To:

- State Securities Commission

- Ho Chi Minh Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Dược Hậu Giang/

Name of organization: DHG Pharmaceutical JSC

- Mã chứng khoán/ Ticker symbol: DHG

- Địa chỉ: 288 Bis Nguyễn Văn Cừ, P. An Hòa, Q. Ninh Kiều, Tp. Cần Thơ
   Address: 288 Bis Nguyên Van Cu, An Hoa Ward, Ninh Kieu District, Cantho City
- Điện thoại liên hệ/ Tel: 0292 3891 433 Fax: 0292 3895 209
- E-mail: dhgpharma@dhgpharma.com.vn
- 2. Nội dung thông tin công bố/ Contents of disclosure:

Ngày .18./07/2024, Hội đồng quản trị Công ty Cổ phần Dược Hậu Giang ban hành Quyết định số 015/2024/QĐ.HĐQT về việc thành lập Văn phòng đại diện 2 tại Thành phố Hồ Chí Minh (Quyết định HĐQT đính kèm).

On .1%. July 2024, the Board of Directors of DHG Pharmaceutical Joint Stock Company issued Decision No. 015/2024/QĐ.HĐQT regarding establishment of the second Representative Office in Ho Chi Minh City (BOD Decision has been enclosed).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày .19./07/2024 tại đường dẫn www.dhgpharma.com.vn

This information was published on the Company's website on the .19..... of July 2024, as in the link www.dhgpharma.com.vn



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

### Nơi nhận/ Recipients:

- Như trên/ As above;
- Luu/ Archieved: AT, FN

TONG GIÁN DÓCI GENERAL DIRECTOR

CÔNG TY CỐ PHẦN

Toshiyuki Ishii



### DHG PHARMACEUTICAL JSC

### THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 015/2024/QĐ.HĐQT Cantho, 18<sup>th</sup> July 2024

### **DECISION**

(Re: The establishment of the 2<sup>nd</sup> Representative Office in HCMC)

### THE BOARD OF DIRECTORS OF DHG PHARMACEUTICAL JSC

- Pursuant to the Charter of DHG Pharmaceutical JSC (DHG Pharma) issued on 19 Apr 2021;
- Pursuant to Statement No.014/TTr.DHG-HĐQT dated 25 June 2024 of the General Director on the establishment of the 2nd Representative Office in HCMC;
- Pursuant to the Resolution No.013/2024/NQ.HĐQT dated 18 Jul 2024 of the BOD of DHG Pharma;
- Pursuant to the Minutes No.011A/2024/BB.HĐQT dated 18 Jul 2024 of the BOD of DHG Pharma,

### **DECISION**

- **Article 1:** Approval of the establishment of the Representative Office (RO) under the Company, with the following information:
  - Name of the RO: Representative Office No.2 DHG Pharmaceutical JSC
  - Address: No.37 Street 53, Tan Quy Dong Residential Area, Tan Phong Ward, District 7, HCMC, Vietnam.
  - Registered biz lines: Operating under the Company's authorization
  - Head of the RO: Ms. Pham Diep Thu Hien
    - + DOB: ID: Date of Issue: Place of Issue:
    - + Permanent address:
    - + Current address:
- **Article 2:** The General Director is assigned to carry out all procedures related to the establishment of the RO according to the above contents. During the implementation, if there are any adjustments or changes as suggested by the registration authorities, the General Director is authorized to adjust and supplement the contents in accordance with the regulations.

**Article 3:** Members of the Board of Directors, Board of Management, Legal Department of DHG Pharma, relevant members and units are responsible for the implementation of this decision.

This Decision takes effect from the date of signing./.

OBO. THE BOARD OF DIRECTORS CHAIRWOMAN

#### Recipients:

- As Article 3 "for implementation";
- Archived: BOD Secretary, IR.

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.]