

INFORMATION DISCLOSURE

**To: The State Securities Commission
The Ho Chi Minh Stock Exchange**

Company name: DHG Pharmaceutical Joint Stock Company
Stock ticker: DHG
Headquarter: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho
Tel: 0292 3 891433 Fax: 02923 895209
Information disclosure person: Mdm. Pham Thi Viet Nga
Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho
Work phone: 0292 3 891433 Fax: 02923 895209

Type of information being disclosed:

Periodic **Extraordinary (24h)** Extraordinary (72h) Requested

The content of the information being disclosed:

Pursuant to the Resolution No.011/2017/NQ.HĐQT of the Board of Directors dated 23 Aug 2017, DHG Pharmaceutical Joint Stock Company would like to disclose information as follows:

I. Advanced dividend payment in 2017:

- The advanced dividend ratio 2017 of the 1st phase: 10%/share by cash (VND1,000/share)
- Source for dividend payment: Undistributed earnings after tax
- Deadline of registration date: expected on 19 Sep 2017
- Time of payment: expected on 04 Oct 2017

II. Personnel of the Board of Directors of DHG Pharmaceutical Joint Stock Company

- Approved Mdm. Pham Thi Viet Nga to resign from the position of General Director of DHG Pharma since 01 Sep 2017 (attached resignation letter).
- Approved the extension for holding the position of the Deputy General Directors of DHG Pharma since 01 Sep 2017 until further decision of the Board of Directors for:
 - + Mr. Le Chanh Dao shall continue to hold the position of Deputy General Director in charge of finance and support.
 - + Mrs. Nguyen Ngoc Diep shall continue to hold the position of Deputy General Director in charge of production and supply chain.

III. Personnel of the Board of Directors of DHG Pharmaceutical JSC in term III (2014 - 2018) submitted to the Extraordinary General Meeting in the form of absentee voting for the 2nd time in 2017:

- + Dismissed Mr. Hoang Nguyen Hoc from the position of a member of the Board of Directors of DHG Pharma (attached resignation letter), effective since the General Meeting approves the resignation.
- + Dismissed Mr. Le Dinh Buu Tri from the position of a member of the Board of Directors of DHG Pharma (attached resignation letter), effective since the General Meeting approves the resignation.
- + Approved Mrs. Dang Thi Thu Ha for the position of a member of the Board of Directors of DHG Pharma since 28 Jul 2017.
- + Elected Mr. Nguyen Chi Thanh to the position of a member of the Board of Directors of DHG Pharma (attached curriculum vitae), effective since the General Meeting approves the appointment.

This information is disclosed on the Company's website on 23 Aug 2017 at www.dhgpharma.com.vn.

We hereby assured the information published above is absolutely true and are responsible legally for the contents of the information published.

Recipients:

- *As above;*
- *Archived: AT, FN*

GENERAL DIRECTOR

(Signed and sealed)

Pham Thi Viet Nga

Cantho, 22nd August 2017

RESIGNATION LETTER

Kind Attn to: The Board of Directors of DHG Pharmaceutical JSC

My name is Pham Thi Viet Nga, a member of the Board of Directors and the General Director – legal representative of DHG Pharmaceutical Joint Stock Company (DHG Pharma).

Through the process of building, developing, training inherited personnel as well as preparing the new model and structure of DHG Pharma in the next phase; up to this point, I am absolutely assured to hand over the executive work to the inherited generation that I have trained so hard during the previous time. I think that this is the best time to transfer and allow the inherited generation to continue everlasting construction of DHG Pharma based on vision, mission, core values and corporate culture of DHG Pharma.

I am writing this resignation letter for the position of the General Director of DHG Pharmaceutical Joint Stock Company since 01 Sep 2017. I will hand over the work in accordance with the direction of the Board of Directors, laws and regulations of the Company.

I will continue to play a role of a member of the Board of Directors to manage the strategies. At the same time, I will always follow up, be a professional adviser to transfer smoothly and support the Board of Management to connect, build relationships in order to create favorable conditions in the current management. I believe that the next generation will lead DHG Pharma successfully with the creativity and enthusiasm of youth, wisdom and bravery and the rich corporate culture with the humanity of DHG Pharma.

I would like to thank the members of the Board of Directors, Board of Supervisory for their trust and support in the previous time.

I look forward to receiving the sympathy and approval of the Board of Directors.

Sincerely,

(Signed)

Pham Thi Viet Nga

RESIGNATION LETTER

**Kind Attn to: - The General Meeting of DHG Pharmaceutical JSC
- The Board of Directors of DHG Pharmaceutical JSC**

Pursuant to the Charter of organization and operation of DHG Pharmaceutical JSC,

My name is Hoang Nguyen Hoc and currently is the Chairman of the Board of Directors of DHG Pharmaceutical JSC (Company) and the capital representative of State Capital Investment Corporation (SCIC) at the Company.

I am writing this resignation letter to send to the General Meeting and the Board of Directors for approval of my resignation from the position of a member of the Board of Directors at the Company.

Reason: Being retired as SCIC regime

Time of effectiveness: since the General Meeting approves this resignation letter.

Respectfully submits to the General Meeting and the Board of Directors for approval of my resignation.

Sincerely,

Hanoi, 22 August 2017

Applicant

(Signed)

Hoang Nguyen Hoc

RESIGNATION LETTER

**Kind Attn to: - The General Meeting of DHG Pharmaceutical JSC
- The Board of Directors of DHG Pharmaceutical JSC**

My name is Le Dinh Buu Tri and currently is the Deputy Chairman of the Board of Directors of DHG Pharmaceutical JSC (Company) and the capital representative of State Capital Investment Corporation (SCIC) at the Company.

I am writing this resignation letter to send to the General Meeting and the Board of Directors for approval of my resignation from the position of a member of the Board of Directors at the Company.

Reason: as SCIC's direction

Time of effectiveness: since the General Meeting approves this resignation letter.

Respectfully submits to the General Meeting and the Board of Directors for approval of my resignation.

Sincerely,

HCM City, 22 August 2017

Applicant

(Signed)

Le Dinh Buu Tri