

**INFORMATION DISCLOSURE RE. CHANGE IN NUMBER OF
SHARE WITH VOTING RIGHTS CURRENTLY CIRCULATING**

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

- Listed entity: DHG Pharma JSC.
- Stock ticker: DHG
- Headquarter: 288 Bis Nguyen Van Cu, Ninh Kieu District, Can Tho City
- Phone: 07103 891433 Fax: 07103 895209

No.	Content	Prior to change	Change	Post change	Reason
01	Charter Capital (VNĐ)	871,643,300,000	0	871,643,300,000	
02	Total share	87,164,330	0	87,164,330	
03	Treasury share	222,380	222,380	0	Decrease due to selling from 08/18/2016 to 09/16/2016
04	Shares with voting rights currently circulating	86,941,950	222,380	87,164,330	Increase due to the selling of treasury shares
05	Other preferred shares (if any)				

Respectfully submitted ./.

Chief Executive Officer

Receivers:

- As above;
- Storing: AT, IR

Phạm Thị Việt Nga