

Cần Thơ, August 16, 2016

INFORMATION DISCLOSURE

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

Company name: DHG Pharma Joint Stock Company
Stock ticker: DHG
Headquarter: 288 Bis Nguyễn Văn Cừ, An Hòa Ward, Ninh Kiều District, Cần Thơ
Tel: 07103 891433 Fax: 07103 895209
Information disclosure person: Mrs. Phạm Thị Việt Nga
Address: 288 Bis Nguyễn Văn Cừ, An Hòa Ward, Ninh Kiều District, Cần Thơ
Work phone: 07103 891 433 Fax: 07103 895 209

Type of information being disclosed:

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

Content of the information being disclosed:

DHG Pharma JSC. would like to disclose the decision of the Board of Directors regarding the election of additional member to the Board of Directors: Mr. **JUN KURODA** – is the member of DHG Pharma's Board of Directors for the third term (2014 – 2018) starting August 15, 2016.

The Board of Directors of DHG Pharma will ask for approving this content at the most recent meeting of shareholders. (*QĐ028/2016/QĐ.HĐQT dated 08/15/2016 attached*).

This information is disclosed on the Company's website on 08/16/2016 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.

CHIEF EXECUTIVE OFFICER

Receivers:

- As above;
- Storing: AT, FN

Phạm Thị Việt Nga

DECISION

(Re. appointing Mr. Jun Kuroda to the Board of Directors)

THE BOARD OF DIRECTORS OF DHG PHARMA

- *Based on the functions, duties and powers of the Board of Directors of the Company set forth in the Organization and Operation Charter of the Corporation adopted by the General Meeting of Shareholders on 04.28.2016;*
- *Pursuant to the nomination letter number 006/DHG.HĐQT dated 08.08.2016 from Chairman of the Board on the election of additional members to the Board of Directors of DHG Pharma in the third term (2014-2018);*
- *Pursuant to Resolution No. 010/2016/NQ.HĐQT date 08.15.2016 of the Board of Directors of DHG Pharma,*

HEREBY DECIDED

Article 1: Elect Mr Jun Kuroda, born in 1956, Japanese nationality, to become an additional member of the Board of Directors of DHG Pharma, term III (2014-2018).

The Board of Directors of DHG Pharma will ask for approving this content at the most recent meeting of shareholders.

Article 2: Mr. Jun Kuroda is responsible to fully implemented his tasks and powers under the provisions of the Company Charter, Regulations on the operation of the Board of Directors, the relevant provisions of DHG Pharma and current legal law.

Article 3: Member of the Board of Directors, the Board of Management, Mr. Jun Kuroda and all related individual, units are responsible for implementing this decision.

This decision is effective at the date signed./.

**On behalf of the BOD
CHAIRMAN**

Receivers:

- As article 3 “to implement”;
- Member of the Supervisory Board;
- Storing: Secretary of the BOD, AT

Hoang Nguyen Hoc