

No.: 001/2018/TTr.DHĐCĐ

Cantho, 12th March 2018

**STATEMENT TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2017**

(Ref selection of independent auditor for financial statements FY 2018)

Kind Attn to: THE GENERAL MEETING OF SHAREHOLDERS OF DHG PHARMA

- Pursuant to the Enterprise Law No.68/2014/QH13 dated 26 Nov 2014;
- Pursuant the Charter of Organization and Operation of DHG Pharmaceutical JSC (DHG Pharma) issued on 07 Feb 2018;
- Pursuant to the list of auditors permitted to audit listed companies of the State Securities Commission (SSC);
- In order to strengthen business performances, financial transparency, risk management and bring interests to stakeholders,

After considering capacity profile and auditing fee corresponding to the scope of work and additional services offered to DHG Pharma by auditors, the Board of Directors (BOD) of DHG Pharma respectfully submits to the Annual General Meeting of Shareholders (AGM) to authorize the coordination between the BOD and the Board of Supervisory (BOS). The BOD and BOS shall select one out of three auditors to audit the financial statements of DHG Pharma and its subsidiaries as follows:

- KPMG Vietnam Limited Company.
- PricewaterhouseCoopers Vietnam Limited Company (PwC).
- Deloitte Vietnam Company Ltd.

Respectfully submit to the AGM for consideration and approval.

Best regards.

Recipients:

- As above;
- Archived: BOD Secretary, BOS.

**ON BEHALF OF THE BOD
CHAIRMAN**

Nguyen Chi Thanh

[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.]