DHG PHARMACEUTICAL JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 027/2018/QĐ.HĐQT	*Cantho, 28th Feb 2018*

DECISION

(Regarding the extension of appointment as Legal Representative, Acting General Director of DHG Pharmaceutical JSC)

THE BOARD OF DIRECTORS OF DHG PHARMACEUTICAL JSC

- *Pursuant to the Charter on Organization and Operation of DHG Pharmaceutical JSC (DHG Pharma), dated 07 Feb 2018;*
- *Consideration of Statement No. 008/TTr-DHG.HĐQT dated 26 Feb 2018 of Head of the Nomination and Remuneration Subcommittee on the appointment to Mr. Doan Dinh Duy Khuong;*
- *Pursuant to Resolution No.003/2018/NQ.HĐQT dated 28 Feb 2018 of the Board of Directors of DHG Pharma,*

DECISION:

Article 1: Continue to appoint the position as Legal Representative, Acting General Director of DHG Pharma to 31 December 2018 to:

- Mr.: **Doan Dinh Duy Khuong** DOB: 17 September 1974
- ID card No.: issue date: issue place:
- Professional qualification: MBA

Article 2: Mr. **Doan Dinh Duy Khuong** is responsible for fulfilling all responsibilities and authorities in accordance with law and the Company's regulations.

Article 3: Members of the BOD and BOM, HR Director, HR Department of DHG Pharma, Mr. **Doan Dinh Duy Khuong**, relevant individuals and divisions are responsible for the implementation of this Decision.

This Decision takes effect the date of signing.

ON BEHALF OF THE BOD
CHAIRMAN

Recipients:
- *As Article 3 "for implementation";*
- *BOS members;*
- *Archived: BOD Secretary, AT.*

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.]