

No: 244 /DHG-FN

(V/v Extension of time as Deputy
General Directors of DHG Pharma)

Can Tho, 15th May 2017

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: 07103 891433 Fax: 07103 895209
Information disclosure person: Mrs. Pham Thi Viet Nga
Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho
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Type of information being disclosed:

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

Content of the information being disclosed:

DHG Pharmaceutical Joint Stock Company would like to disclose Resolution No. 007/2017/NQ.HĐQT dated 13th May 2017 of the Board of Directors on the extension of time to hold the position as Deputy General Directors at DHG Pharmaceutical Joint Stock Company to 31 August 2017 as followed:

1. Mr. Le Chanh Dao will continue to hold the position as Deputy CEO in charge of finance and support.
2. Mr. Doan Dinh Duy Khuong will continue to hold the position as Deputy CEO in charge of market.
3. Mrs. Nguyen Ngoc Diep will continue to hold the position as Deputy CEO in charge of production and supply chain.

This information is disclosed on the Company's website on 15th May 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.

GENERAL DIRECTOR

Recipients:

- As above;
- Archived: AT, FN

Pham Thi Viet Nga