

**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  
 Work phone: 07103 891 433 Fax: 07103 895 209

Type of information being disclosed:

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

**Content:**

Based on Decision No. 007/2017/NQ.HDQT dated 03/24/2017, DHG Pharmaceutical Joint Stock Company would like to disclose information of the Annual General Meeting in 2016 as follows:

1. Business plan in 2017:

Target	Year 2016	Plan 2017	+/- 2017/ 2016
- Net sales	3,783 bil VND	4,369 bil VND	15.5%
- PBT before deduction of science and technology fund	757 bil VND	820 bil VND	8.4%
- Deduction of science and technology fund		20 bil VND	
- PBT after deduction of science and technology fund	757 bil VND	800 bil VND	5.7%

2. Approve the resignation of BOD's independent member of DHG Pharmaceutical JSC. of **Mr. Shuhei Tabata** in term III (2014 – 2018) as the resignation letter.

3. Profit distribution in 2016:

Target	Appropriation rate 2016
<b>Consolidated profit after tax</b>	<b>100%</b>
Dividends for 2016	Planned: 30% nominal value <u>Proposed</u> : 35% nominal value (by cash)
Appropriating to bonus, welfare fund	10% consolidated PAT
Remuneration for BOD, SB, and collaborators	Following the plan (VND 5 billion)
Bonus for BOD, BOS, collaborators, Executive Board, key staffs	Following the plan (5% growth of consolidated PAT)
The remaining profit will be added to the Investment & Development Fund	The remaining

4. The plan of the share issuance to increase share capital from owner's equity (also known as the issuance of bonus shares), issued rate: 2:1.
5. The plan of share issuance, depository, listing and trading under the optional program for employees (ESOP 2018 – 2021).
6. The plan of opening up the foreign ownership limit.

This information was disclosed on the Company's website on 03/25/2017 at [www.dhgpharma.com.vn](http://www.dhgpharma.com.vn).

We certify that the above information are truthful and will be responsible legally for the published information.

**GENERAL DIRECTOR**

***Receivers:***

- *as above;*
- *Storing: AT, FN*

**Pham Thi Viet Nga**