

LIST OF MATERIALS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
OF DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)

Time: 8:00am Tuesday, 23 April 2024

Venue: Muong Thanh Can Tho Hotel

Lot E1, Cai Khe River Islet, Cai Khe Ward, Ninh Kieu District, Can Tho City

No.	LIST OF DOCUMENTS
1.	Contents and projected agenda at the Annual General Meeting of Shareholders 2023 of DHG Pharma
2.	Organization regulation of the Annual General Meeting of Shareholders 2023 at DHG Pharma
3.	Report of the Board of Directors (BOD) Term IV (2019 – 2023)
4.	Report of the Audit Committee and the Independent Board Member under the Audit Committee (<i>Report of the Audit Committee in 2023</i>)
5.	Statement No.002/2024/TTr.ĐHĐCĐ on the selection of an independent auditor for financial statements FY2024
6.	Audited consolidated financial statements FY2023
7.	Statement No.001/2024/TTr.ĐHĐCĐ on the profit distribution 2023 and the profit distribution plan 2024
8.	Statement No.003/2024/TTr.ĐHĐCĐ regarding the quantity and member structure of the BOD Term V (2024 – 2028).
9.	Statement No.004/2024/TTr.ĐHĐCĐ on the nomination/candidacy list and curriculum vitae of candidates
10.	Voting Rule of the BOD Term V (2024 – 2028) of DHG Pharma
11.	Draft Resolution of the Annual General Meeting of Shareholders 2023