

ABSENTEE BALLOT

GENERAL MEETING IN THE FORM OF ABSENTEE VOTING 2017

Name of shareholder :

Address:

Ownership Registration No.: issued on:.....

The total number of owned shares:shares

Full name of representative/authorized person:

The total number of voting shares:shares

I. INFORMATION

- Name: DHG Pharmaceutical Joint Stock Company
- Head office: 288 Bis Nguyen Van Cu, An Hoa, Ninh Kieu Dist, Can Tho City.
- Business registration No.: 1800156801, issued on 15 September 2004, amended the 22nd time on 29 July 2016 at Department of Planning and Investment of Can Tho City.
- Tel: (+84292) 3891 433 Fax: (+84292) 3895 209
- Website: www.dhgpharma.com.vn



II. PURPOSES OF THE VOTING

The Board of Directors of DHG Pharmaceutical Joint Stock Company organizes Extraordinary General Meeting in the form of absentee voting 2017 to approve the below matters:

- Matter 1: Opening foreign ownership limited of DHG Pharma up to 100%.
- Matter 2: Adjustment of business lines of DHG Pharma.
- Matter 3: Supplement and amendment of the Charter of DHG Pharma.

III. THE ISSUES THAT NEED VOTING

1. **Matter 1:** Opening foreign ownership limited (FOL) of DHG Pharma up to 100%.

For Against Abstain

2. **Matter 2:** Adjustment of business lines of DHG Pharma from 01 January 2018 and amendment of Clause 1 of Article 5 in the Company's Charter corresponding to the adjusted content (attached the adjusted content).

For Against Abstain

3. **Matter 3:** Supplement and amendment of DHG Pharma's Charter as an attached file.

For

Against

Abstain

Note on the method of voting:

Shareholder votes by marking "X" in the box "For", "Against" or "Abstain". Each content is selected by only 01 (one) out of 03 (three) voting, other cases are considered invalid. In case you want to modify, you have to cross over the marked box, sign next to the crossed out and mark again in a remaining voting status.

Shareholder/Representative/Authorized person has to sign and write full name on this ballot to ensure the validity of the absentee ballot. In case that the shareholder exercises the voting right via the authorized organization/individual of the shareholder, the power of attorney must be sent back to the Company. Encouraging to use power of attorney of the Company.

IV. Deadline and the method of submitting the absentee ballot

The shareholders kindly vote, put in a sealed envelope and send to the Company **before 16:00pm on 28 July 2017:**

BOD SECRETARY - DHG PHARMACEUTICAL JOINT STOCK COMPANY

Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu District, Can Tho City.

Tel: (+84292) 3891 433. Ext: 242

Cantho, 12 July 2017

GENERAL DIRECTOR



Pham Thi Viet Nga

CHAIRMAN



Hoang Nguyen Hoc



....., 2017
SHAREHOLDER/REPRESENTATIVE/THE AUTHORIZED PERSON
Signature, full name, seal (if any)