

INFORMATION DISCLOSURE

Kind Attn to: State Securities Commission

HoChiMinh City Stock Exchange

Company's name: DHG Pharmaceutical Joint Stock Company
Stock sticker: DHG
Head Office: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City
Tel: 02923 891433 Fax: 02923 895209
Person to disclose information: Mdm. Pham Thi Viet Nga
Address: 288 Bis Nguyen Van Cu, An Hoa Ward, Ninh Kieu Dist., Cantho City
Office Tel: 02923 891433 Fax: 02923 895209
Type of information disclosed:

Periodic Extraordinary (24h) Extraordinary (72h) Requirement

Contents of disclosed information:

DHG Pharmaceutical JSC (DHG Pharma) would like to disclose on the registration deadline to exercise the right to advance the dividend payment in 2017 and collect shareholders' opinion in the form of absentee voting for a second time as follows:

1. **Registration deadline:** 19 September 2017

2. **Specific contents:**

* **Advance dividend payment in 2017**

- Implemented rate: 10%/share (01 share shall receive VND 1,000)
- Payment date: 04 October 2017

* **Collect shareholders' opinion in the form of absentee voting for the second time in 2017:**

- Implemented rate: 01 share – 01 voting right
- Implementation date: The Board of Directors shall announce in details by letter to shareholders and on the website of DHG Pharma, the Investor Relations section <http://www.dhgpharma.com.vn>
- The issues that need voting:

- + To submit to the General Meeting on the resignation and additional election of members of the Board of Directors of DHG Pharma for term III (2014 - 2018) as follows:

- Resignation as a member of the Board of Directors of DHG Pharma of Mr. Hoang Nguyen Hoc.
 - Resignation as a member of the Board of Directors of DHG Pharma of Mr. Le Dinh Buu Tri.
 - Approval of the title of member of the Board of Directors of DHG Pharma of Mrs. Dang Thi Thu Ha since 28 July 2017.
 - Additional election of Mr. Nguyen Chi Thanh to join the members of the Board of Directors of DHG Pharma.
- + Report to the General Meeting on the resignation of General Director and appointment of Acting General Director of DHG Pharma from 01 September 2017.
- + Other issues (if any).

This information has been disclosed on the Company's website www.dhgpharma.com.vn on 31st August 2017. We undertake that the information disclosed herein is true and fully responsible before laws for the contents of the disclosed information.

THE GENERAL DIRECTOR

Recipients:

- *As above;*
- *Archived: AT, FN*

Pham Thi Viet Nga