

Code	DHG
Company name	DHG Pharmaceutical Joint Stock Company
Date	06/29/2023
Subject	Approving the transaction with related party

Content:

DHG Pharmaceutical Joint Stock Company issued the Board resolution dated June 29, 2023 regarding the approval of the agreement signing, transaction with related party – Taisho Pharmaceutical Company Limited related to BFM products. Accordingly, the agreement value will be less than 25% the company's total assets in the latest financial statements.