

<b>Code</b>	<b>DHG</b>
<b>Company name</b>	DHG Pharmaceutical Joint Stock Company
<b>Date</b>	04/29/2020
<b>Subject</b>	The record date for annual general meeting & dividend payment

**Content:**

The Hochiminh Stock Exchange announced the record date of DHG Pharmaceutical Joint Stock Company as follows:

- Listed firm: DHG Pharmaceutical Joint Stock Company
- Stock code: DHG
- Stock type: common stock
- Par value: VND10,000/share
- Ex-right date: May 11, 2020
- Record date: May 12, 2020

1. Purpose:

- To convene the 2019 Annual General Meeting.
- To make the first dividend payment for 2019;

2. Detailed content:

**a. To convene the 2019 Annual General Meeting**

- Exercise ratio: 01 share – 01 voting right
- Meeting date: June 10, 2020
- Meeting venue: the Company will notify later.

**b. To make the first dividend payment for 2019:**

- Exercise ratio: 30%/ par value (VND3,000 for a share).
- Payment date: June 05, 2020
- Place of payment:
  - ✓ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
  - ✓ Shareholders whose shares have not been deposited: at DHG Pharmaceutical Joint Stock Company (288 Bis Nguyen Van Cu, An Hoa ward, Ninh Kieu district, Can Tho city) from June 05, 2020.

