**DHD: Invitation to the General Meeting of Shareholders of 2020**

On 20 Mar 2020, Hai Duong Pharmaceutical Medical Material Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Hai Duong Pharmaceutical Medical Material Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: 07h30 on Tuesday, March 31, 2020

2. Meeting place: Meeting Hall of Hai Duong Pharmaceutical Medical Material Joint Stock Company

3. Participants: All shareholders owning shares of Hai Duong Pharmaceutical Medical Material Joint Stock Company are named in the list of shareholders recorded on March 6, 2020 provided by Vietnam Securities Depository

4. Content of the Meeting: Documents of the Annual General Meeting of Shareholders 2020 are posted on the Company's website before March 21, 2020 at the link www.hdpharma.vn

5. Note:

- In case shareholders are unable to attend, they may authorize in writing (in the attached form). Each Shareholder is allowed to authorize only once, the authorized person is not allowed to authorize another person

- When attending the meeting, it is recommended that shareholders bring ID card/ Passport, Invitation letter and meeting invitation or proxy (if any)

- A shareholder or a group of shareholders owning 10% or more of the common shares for at least 6 consecutive months has the right to propose the content of the meeting agenda. The proposal must be in writing and sent to the Company not later than 16:00 on March 26, 2020

- Guide to conduct online voting:

+ Shareholders visit the website http://ezgsm.fpts.com.vn;

+ Use the username and password provided above to login and use the utility;

+ Conduct online voting by clicking on the online meeting, voting

+ After successful online voting, shareholders print voting cards (signed and clearly stated their full names) and sent to the Company not later than 16:00 on March 30, 2020

6. Confirmation of attendance: In order for the thoughtful reception, shareholders (or the person authorized by the Shareholders) register to attend the meeting or send a written authorization not later than 16:00 on March 26, 2020 in one of the following forms: via mail at the address: Hai Duong Pharmaceutical Medical Material Joint Stock Company - No. 102 Chi Lang Street, Nguyen Trai Ward, Hai Duong City, Hai Duong Province; Phone: 0220 3842383; - Email: [info@hdpharma.vn](mailto:info@hdpharma.vn). It is pleased to welcome Shareholders to the Annual General Meeting of Shareholders of 2020