**DTG: Notice of holding the General Meeting of Shareholders of 2020**

On 23 Mar 2020, Tipharco Pharmaceutical Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Tipharco Pharmaceutical Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in fiscal year 2019

1. Meeting time: 08:00 on April 24, 2020

2. Meeting place: Hall of Tipharco Pharmaceutical Joint Stock Company, Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9 - My Tho City - Tien Giang Province

3. Content of the Meeting:

- Report on the results of production and business activities in 2019 and directions for production and business activities in 2020

- Report on the activities of the Board in 2019 and the direction for activities in 2020

- Report of the Supervisory Board in 2019.

- Audited financial statements of 2019

- Approving the profit distribution plan for 2019, expected in 2020

- Other contents (under the deciding competence of the General Meeting of Shareholders)

- Approving General Mandate for fiscal year 2019

4. Registration for attending the Meeting:

The record date of the list of shareholders attending the General Meeting of Shareholders: March 18, 2020

To facilitate the organization of the Meeting, shareholders are requested to send their registration or authorization to the Company before April 20, 2020, at the following address:

Human Resources - Administration Department of Tipharco Pharmaceutical Joint Stock Company

Lot 08 - 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang

Tel: (0273 3871817 (meeting with Mr. Le Tan Long)

Documents for the Meeting are posted on the Company's Website at: www.tipharco.com.vn; however, if you cannot access, please contact the Company's Organizing Committee for support

When attending the Meeting, please bring an invitation and ID card and invitation