**HDP: Notice of holding the annual General Meeting of Shareholders of 2020**

On 07 May 2020, HaTinh Pharmaceutical Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Ha Tinh Pharmaceutical Joint Stock Company is pleased to announce to Shareholders about the organization of the Annual General Meeting of Shareholders in 2020:

1. Meeting time: From 08:00 on 30 May 2020 (receiving registration from 07:30)

2. Place: Meeting Hall of Ha Tinh Pharmaceutical Joint Stock Company, No.167 Ha Huy Tap, Ha Tinh City, Ha Tinh Province

3. Content of the Meeting:

- Report on the operation results of the Board of Directors in 2019 and the operation orientation in 2020

- The Report on the production and business results in 2019 of the Management Board; Business and production plan in 2020

- Report on the financial activities in 2019 and investment plan in 2020; Report on ESOP share issuance results in 2019, dividend payment for 2018

- Operation report of the Supervisory Board in 2019

- Approval of the Statements

- Election of new members of the Supervisory Board

- Some other issues under the authority of the annual General Meeting of Shareholders

4. In case shareholders cannot attend the annual General Meeting of Shareholders, they can authorize others to attend (using the attached form). When coming to the annual General Meeting of Shareholders, please bring along ID card/ Passport (original), for authorization cases, please bring proxy (original) and ID card/ Passport of authorized persons. If shareholders cannot attend, authorize, shareholders can vote through the votes attached to the invitation and send them to the annual General Meeting of Shareholders via mail, fax, email

5. In order to organize the annual General Meeting of Shareholders solemnly and achieve the required contents, please ask the shareholders to confirm the attendance or authorization and send to Ha Tinh Pharmaceutical Joint Stock Company at fax: 02393 856821, email: hoabt@hadiphar.vn or address: Ha Tinh Pharmaceutical Joint Stock Company, No.167 Ha Huy Tap, Ha Tinh City, Ha Tinh Province before 17:00 on May 18, 2020

6. Shareholders please refer to the documents of the annual General Meeting of Shareholders on the company's website: http://hadiphar.vn or receive documents directly at the headquarter of Ha Tinh Pharmaceutical Joint Stock Company, No.167 Ha Huy Tap, Ha Tinh City, Ha Tinh Province

7. Ha Tinh Pharmaceutical Joint Stock Company has sent all invitations to the Annual General Meeting of Shareholders in the form of guarantee to all shareholders of the Company in the list on record date of March 26, 2020. If after May 15, 2020, any shareholder does not receive an invitation for any reason, please contact the Secretary of the Board of Directors at phone number 0975611869 or email: hoabt@hadiphar.vn to be instructed on the procedures for attending the Annual General Meeting of Shareholders in accordance with the current law and the Company's Charter