

No.:01 /TTr-BKS-IMEX

Cao Lanh City, day 29 month 03, year 2019

PROPOSAL**On selection of an independent auditing firm.**For the attention of: The General Meeting of Shareholders 2019.

Pursuant to the Law on Enterprises No. 68/2014/QH2013, dated November 26, 2014; Circular No. 183/2013/TT-BTC dated December 4, 2013 of the Ministry of Finance on “Independent auditing firms for public interest entities”;

Pursuant to Article 45 of Imexpharm Corporation’s Charter on the appointment of an annual auditing firm;

Based on the State Securities Commission’s list of auditors approved for auditing listed entities in 2019 with the criteria for selecting auditors for the 2019;

Specifically:

1. The auditor must be listed on the approved list of 2019 auditors for listed entities announced by the State Securities Commission.
2. The auditor must employ at least 10 auditors with at least 2 years of professional experience.
3. The auditor must experience in auditing pharmaceutical companies.
4. The auditor must deliver high quality at reasonable costs.
5. The auditor must prepare audit report in a timely and prompt manner to meet information disclosure requirements and draft Reports for the AGM.

Chairman of the Supervisory Board would like to propose the General Meeting of Shareholders to authorize the Board of Directors to select one of the following auditing firms according to the above criteria for 2019:

1. PRICEWATERHOUSECOOPERS Vietnam Co., Ltd.
2. A&C Auditing and Consulting Co., Ltd.
3. AASC Auditing Firm Co., Ltd.
4. Deloitte Vietnam Co., Ltd.
5. ERNST & YOUNG Vietnam Co., Ltd.

We would like to seek consideration and approval of the General Meeting of Shareholders.

Recipients:

- As above
- Filing: Admin

**ON BEHALF OF THE SUPERVISORY
BOARD
CHAIRMAN****Mr. Nguyen Duc Tuan**