

No.: /TTr-BKS-IMEX

Cao Lanh city, , 2020

**STATEMENT**  
**Selecting independent audit company****Respectfully submit to: Annual General Meeting of Shareholders 2020**

In pursuant to:

Law on Enterprises no. 68/2014/QH13 dated November 26<sup>th</sup>, 2014; Circular no. 183/2013/TT-BTC dated December 4<sup>th</sup>, 2013 of Ministry of Finance named “Independent audit for public interest unit”

Article 45 in the Charter of organization and operation of Imexpharm Corporation referred to selection independent audit company every year;

List of approved audit companies in 2020 for listed organizations provided by State Securities Commission of Vietnam, referring to criteria to select auditors for financial statements of 2020 as flows:

1. The audit company was nominated in the list of approved audit companies 2020 for listed organization stipulated by the State Securities Commission of Vietnam.
2. The company has at least 10 auditors and minimum 24 months doing auditing in Vietnam
3. Having experiences in auditing pharmaceutical companies
4. High quality of auditing services and offering reasonable prices.
5. Deliver audited financial statements on time to meet the requirement of disclosure information and preparing reports for Annual General Meeting of Shareholders.
6. The head of supervisory board would like to submit the shortlist of independent audit companies to the annual General Meeting of Shareholders for selecting one company to audit the financial statements of 2020 as follows:
  1. PricewaterhouseCoopers Vietnam Co., Ltd
  2. A&C Auditing and Consulting Co., Ltd
  3. AASC Auditing Firm Co., Ltd
  4. Delloite Vietnam Co., Ltd
  5. Ernst and Young Vietnam Co., Ltd

We kindly to present to General Meeting of Shareholders to consider and approve

**ON BEHALF OF SUPERVISORY BOARD****Recipients:**

- As stated above
- Document department

**Head of the Board****(Signed)****Nguyen Duc Tuan**