

No.: /TTr - HDQT

Cao Lanh city,

2020

**STATEMENT**

Regard to list of BOD member candidate for replacement at General Meeting of Shareholders 2020

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**Respectfully submit to: Imexpharm Corporation General Meeting of Shareholders**

- In pursuant to point b, clause 3, Article 156 of Law on Enterprises no. 68/2014/QH13;
- In pursuant to the Charter of organizations and operations of Imexpharm Corporation;
- In pursuant to the Resolution of the Board of Director no. 21/NQ-HDQT-IMP dated on May 11<sup>th</sup>, 2020 referring to appointment of new BOD member to replace the dismissed one.

Imexpharm Corporation Board of Directors would like to submit to General Meeting of Shareholders to pass the list of member for replacement to the dismissed BOD member as followings:

No.	Full name	Year of Birth	Address	Qualification	Current position
1	Truong Minh Hung	1979	A4.1507, Aqua 4, No. 2 Ton Duc Thang, District 1, HCMC	Master in Baking and finance	Senior Investment Director at SK Vietnam

Respectfully submit to the General Meeting of Shareholders for consideration to pass.

**ON BEHALF OF THE BOD  
CHAIRMAN**

