

No.: /BC-HĐQT-IMP

Cao Lanh city, ,2021

REPORT**On the expenses of the Board of Directors and Supervisory Board**

To: The General Meeting of Shareholders

In pursuant to Article 25; Paragraph 4 of Article 33 of the charter of Imexpharm Corporation regulating on remuneration and expenditures of the Board of Directors and Supervisory Board;

In pursuant to Audited Financial Statements of the year 2020

We would like to submit the remuneration and expenditures of the Board of Directors and Supervisory Board in 2020 and used cash bonus due to outstanding business performance to the General Meeting of Shareholders for consider and approval as followings:

1. Remuneration of the Board of Directors and Supervisory Board

- | | |
|--|--------------------|
| - Previous year unpaid expenses transferred: | 2,352,319,010 dong |
| - Distributed expense (2% Profit before expenses): | 5,213,088,519 dong |
| - Actual paid in 2020: | 3,740,555,556 dong |
| - Residual expenses transferred to 2021: | 3,824,851,973 dong |

2. Cash bonus to Board of Directors and Supervisory Board

- | | |
|--|--------------------|
| - Previous year unpaid cash bonus transferred: | 35.379.977 dong |
| - Cash bonus distributed from profit of 2019: | 1,745,322,400 dong |
| - Paid cash bonus in 2020: | 1,215,000,000 dong |
| - Residual transferred to 2021: | 565,702,377 dong |

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

Yours faithfully,

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN****Mr. Nguyen Quoc Dinh**

Date	Content	Remuneration payment	Remuneration distribution	Bonus payment	Bonus distribution
02/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Jan-20	186,800,000	-		
02/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Jan-20	4,200,000	-		
08/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board, bonus on Tet holiday		-	560,400,000	
08/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board, bonus on Tet holiday		-	12,600,000	
15/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board, lucky money in 2020		-	373,600,000	
15/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board, lucky money in 2020		-	8,400,000	
31/01/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Jan-20	-	215,820,003		
06/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Feb-20	186,800,000	-		
06/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Jan-20	4,200,000	-		
12/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Feb-20	186,800,000	-		
12/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Feb-20	4,200,000	-		
12/02/2020	Bonus payment for managing results 2019 of the Board of Directors and Supervisory Board		-	252,000,000	
12/02/2020	Bonus payment for managing results 2019 of the Board of Directors and Supervisory Board		-	8,000,000	
24/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board, bonus payment on 27 Feb	373,600,000	-		
24/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board, bonus payment on 27 Feb	8,400,000	-		
29/02/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Feb 2020	-	292,009,496		
06/03/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Mar 2020	186,800,000	-		
06/03/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Mar 2020	4,200,000	-		

31/03/2020	Remuneration payment for the Board of Directors and the Supervisory Board in Mar 2020	-	541,002,401		
07/04/2020	Remuneration payment for the Board of Directors and the Supervisory Board in April 2020	186,800,000	-		
07/04/2020	Remuneration payment for the Board of Directors and the Supervisory Board in April 2020	4,200,000	-		
23/04/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in April 2020	186,800,000	-		
23/04/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in April 2020	4,200,000	-		
30/04/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in April 2020	-	213,911,517		
06/05/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in May 2020	186,800,000	-		
06/05/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in May 2020	4,200,000	-		
22/05/2020	Payment to visit Mr. Vo Huu Tuan-member of the Board of Director	50,000,000	-		
22/05/2020	Payment to visit Mr. Vo Huu Tuan-member of the Board of Director	5,555,556	-		
29/05/2020	Remuneration payment for the Board of Directors and the Supervisory Board for Mr. Huỳnh Văn Nhung	30,000,000	-		
30/05/2020	Profit distribution of 2019 in accordance with the Resolution of the General Meeting of Shareholders	-			1,745,322,400
31/05/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in May 2020	-	317,117,702		
05/06/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in June 2020	171,800,000	-		
05/06/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in June 2020	4,200,000	-		
30/06/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in June 2020	-	679,147,689		
06/07/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in July 2020	171,800,000	-		
06/07/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in July 2020	4,200,000	-		
31/07/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in July 2020	-	290,165,044		
06/08/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in August 2020	171,800,000	-		
06/08/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in August 2020	4,200,000	-		

10/08/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in August 2020	343,600,000	-		
10/08/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in August 2020	8,400,000	-		
31/08/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in August 2020	-	409,518,160		
07/09/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in September 2020	171,800,000	-		
07/09/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in September 2020	4,200,000	-		
30/09/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in September 2020	-	456,113,330		
07/10/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in October 2020	171,800,000	-		
07/10/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in October 2020	4,200,000	-		
21/10/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in October 2020	343,600,000	-		
21/10/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in October 2020	8,400,000	-		
31/10/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in October 2020	-	438,222,457		
05/11/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in November 2020	171,800,000	-		
05/11/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in November 2020	4,200,000	-		
30/11/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in November 2020	-	600,793,230		
04/12/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in December 2020	171,800,000	-		
04/12/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in December 2020	4,200,000	-		
31/12/2020	Remuneration payment for the Board of Directors and the Supervisory Board for meeting in December 2020	-	759,267,490		
		3,740,555,556	5,213,088,519	1,215,000,000	1,745,322,400
	Beginning balance		2,352,319,010		35,379,977
	Ending balance		3,824,851,973		565,702,377