

No.: /TTr-BKS-IMP

*Cao Lanh city, ,2021***STATEMENT
To select independent auditors**

To: The General Meeting of Shareholders

In pursuant to:

Law on Enterprises no. 59/2020/QH14 dated June 17th, 2020;

Decree no. 84/2016/NĐ-CP on eligibility requirement for practicing Auditors and Audit firms accredited to provide audit services for public interest entities;

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 2021 as flows:

1. The audit company was nominated in the list of approved audit companies 2021 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 quality control system established in accordance with the regulations of Vietnam Accounting Standard.

4. Having purchased professional liability insurance or provisions for professional risk in compliance with the regulation of the Ministry of Finance.

5. Having experiences in auditing pharmaceutical companies

6. High quality of auditing services and offering reasonable prices

7. Deliver audited financial statements on time to meet the requirement of disclosure information and preparing reports for Annual General Meeting of Shareholders

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 2021 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**Nguyen Duc Tuan**

