

No.: /TTr-HĐQT-IMP

Cao Lanh city, ,2021

**STATEMENT**

**To pass Operational Regulations of the Board of Directors**

To: The General Meeting of Shareholders

In pursuant to:

Law on Enterprises;

The Company's Charter of Imexpharm Corporation;

Circular no. 116/2020/TT-BTC dated on 31 December 2020 on guiding some issues in corporate governance applied for public companies;

The Board of Directors submits Operational Regulations of the Board of Directors to the General Meeting of Shareholders for approval as follows:

The Operational Regulation of the Board of Directors consists of 07 Chapters and 23 Articles:

- Chapter I: General regulation
- Chapter II: Member of the Board of Directors
- Chapter III: Board of Directors
- Chapter IV: Meeting of the Board of Directors
- Chapter V: Report and benefit disclosure
- Chapter VI: Relationship of the Board of Director
- Chapter VII: Executing term

*(Attached draft Operational Regulation of the Board of Directors)*

Respectfully submits to the General Meeting of Shareholders to consider and approve.

**ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN**

**Mr. Nguyen Quoc Dinh**