

No.: /TTr-BKS-IMP

Cao Lanh city,

2021

STATEMENT

To pass the Operational Regulations of the Supervisory Board

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

Operational Regulation of the Supervisory Board includes 7 chapters and 22 Article:

- Chapter I: General regulations
- Chapter II: Member of the Supervisory Board (Inspector)
- Chapter III: The Supervisory Board
- Chapter IV: Meeting of the Supervisory Board
- Chapter V: Reporting and benefit disclosure
- Chapter VI: Relationship of the Supervisory Board
- Chapter VII: Term of execution

(Attached draft Operational Regulation of the Supervisory Board)

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

ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE BOARD

Mr. Nguyen Duc Tuan