

No.: 01/TTr-BKS-IMP

Cao Lanh city, April 01st, 2022

STATEMENT
To select independent auditors

To: The General Meeting of Shareholders

Pursuant to:

Law on Enterprises no. 59/2020/QH14 dated June 17, 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 Imexpfarm Corporation referred to the selection of the independent audit company every year;

List of approved audit companies in 2022 for listed organizations provided by State Securities Commission of Vietnam, referring to criteria to select auditors for financial statements of 2022 as flows.

The criteria to select the Independent Auditors for the fiscal year 2022 are presented as below:

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 2022 as follows:

1. PricewaterhouseCoopers Vietnam Co., Ltd
2. A&C Auditing and Consulting Co., Ltd
3. AASC Auditing Firm Co., Ltd
4. Deloitte Vietnam Co., Ltd
5. Ernst and Young Vietnam Co., Ltd

Respectfully submit to the General Meeting for Shareholders for approval

Receiver:

- As stated above;
- Archive.

**ON BEHALF OF THE SUPERVISORY
BOARD
HEAD OF THE BOARD**

Nguyen Duc Tuan