

No.: 13/TTr - HĐQT

Cao Lanh city, April 1st, 2022

STATEMENT

Pass the issue of dismissal of a member of the Board of Directors referring to the resignation letter at the General Meeting of Shareholders 2022

Respectfully submit to: The General Meeting of Shareholders of Imexpharm Corporation

- Pursuant to Point b, Clause 1, Article 160 of the Law on Enterprise No. 59/2020/QH14;
- Pursuant to the organization and operation Charter of Imexpharm Corporation;
- Pursuant to Mr. Tran Anh Tuan's resignation letter from a member of the Board of Directors on March 14 2022.

The Board of Directors of Imexpharm Corporation would like to submit to the General Meeting of Shareholders to approve the dismissal of Mr. Tran Anh Tuan as a member of the Board of Directors for the 2018-2022 term with the following information:

No.	Full name	Year of birth	Address	Qualification	Current position
1	Tran Anh Tuan	1973	Ho Van Hue Apartment, Ward 9, Phu Nhuan District	Bachelor of Banking, MBA	Director, Partnership Distribution-DCVFM (Dragon Capital Vietfund Management)

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Reciever:

- As stated above
- Archive

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

NGUYEN QUOC DINH