



IMEXPHARM CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 01/TTr-BKS-IMP

Cao Lãnh City, April 03<sup>rd</sup>, 2023

**PROPOSAL**  
**On selection of an independent auditing firm**

To: The General Meeting of Shareholders 2023.

Pursuant to the Law on enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Decree 84/2016/ND-CP on eligibility requirements for practicing auditors and auditing firms accredited to provide audit services for public interest entities;

Pursuant to Clause 1.a, Article 38 of the Charter on organization and operation of Imexpharm Corporation's Charter on "*Proposing and recommending to the General Meeting of Shareholders for approval of the independent audit firms to audit the Financial Statements of the Company*";

Based on the State Securities Commission's list of auditors approved for auditing listed entities in 2023 with the criteria for selecting auditors for the 2023.

The Supervisory Board gives the proposals and recommendation as follows:

**Criteria for selecting an independent audit firm for the fiscal year 2023:**

1. Must be listed on the approved list of 2023 auditors for listed entities announced by the State Securities Commission;
2. Employ 10 or more auditors with at least 24 months of actual practice in Vietnam;
3. Have a quality control system built in accordance with the provisions of Vietnamese auditing standards;
4. Have a professional liability insurance or set up a reserve fund for professional risks according to regulations of the Ministry of Finance;
5. Must experience in auditing pharmaceutical companies;
6. Must experience in auditing pharmaceutical companies;
7. Prepare audit report in a timely and prompt manner to meet information disclosure requirements and draft Reports for the AGM.

The Supervisory Board would like to propose the General Meeting of Shareholders to authorize the Board of Directors to select one of the following independent auditing firms according to the above criteria to audit the financial statements of 2023:

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. AASC Auditing Firm Co., Ltd.

We would like to seek consideration and approval of the General Meeting of Shareholders.

***Recipients:***

- As above
- Filing: Admin

**ON BEHALF OF THE SUPERVISORY BOARD**

A handwritten signature in blue ink, consisting of stylized initials and a long horizontal stroke.

**Le Thi Kim Chung**