

No.: 07/TTr - HDQT

Cao Lanh City, April 03rd, 2023

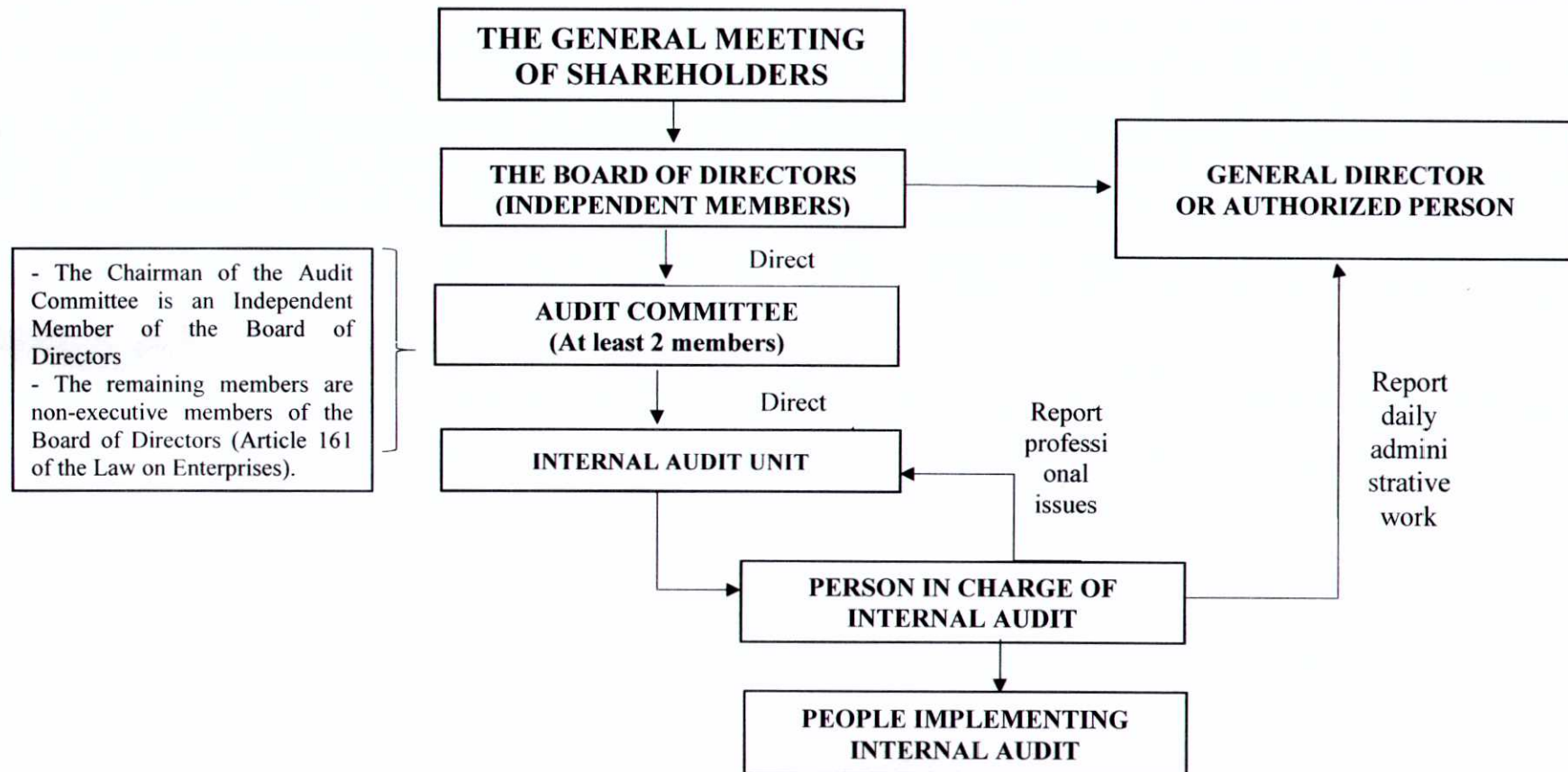
PROPOSAL

On Approval of the Company's organizational structure;
(Term 2023-2027)

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of Imexpharm Corporation;

The Board of Directors of Imexpharm Corporation would like to submit to the General Meeting of Shareholders for approval of the organizational structure of Imexpharm Corporation for the term of 2023-2027 as follows:



The above are some suggestions for amendments and supplements to the organizational structure of Imexpharm Corporation for the term of 2023-2027 to be submitted to the General Meeting of Shareholders for approval.

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



NGUYEN QUOC DINH