



IMEXPHARM CORPORATION

No.: 07.../2024/TTTr-HĐQT-IMP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Cao Lanh City, April 5, 2024

PROPOSAL

Re.: Selection of an independent auditor for 2024

Kindly Attn: Esteemed Shareholders of Imexpharm Corporation

- Pursuant to Enterprise Law;
- Pursuant to the Charter of Imexpharm Corporation (the "Company");
- 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 the list of audit firms approved by the State Securities Commission to audit for listed organizations.

The Board of Directors ("BOD") respectfully submits to the 2024 Annual General Meeting of Shareholders ("AGM") for approval of the selection principles and proposal on the independent auditor for the financial statements FY 2024 as follows:

1. Principles and orientations for the selection of an independent auditor

- Must be listed on the approved list of 2024 auditors for listed entities announced by the State Securities Commission;
- Employ 10 or more auditors with at least 24 months of actual practice in Vietnam;
- Have a quality control system built in accordance with the provisions of Vietnamese auditing standards;
- Have professional liability insurance or set up a reserve fund for professional risks according to regulations of the Ministry of Finance;
- Must have experience in auditing pharmaceutical companies;
- A reputable auditing organization with reasonable audit fees;
- Prepare audit reports in a timely and prompt manner to meet information disclosure requirements and draft Reports for the AGM.

2. The demand for selecting an independent auditor for the Financial statements FY 2024

Imexpharm's BOD would like to submit to the General Meeting of Shareholders to authorize the BOD/Audit Committee to select 01 (one) out of the 4 (four) following auditors, who will audit the financial statements FY 2024 of Imexpharm:

- KPMG Vietnam Limited.
- Grant Thornton (Vietnam) Limited.
- Deloitte Vietnam Co., Ltd.
- Ernst & Young Vietnam Limited.





IMEXPHARM
Initially Being Committed

TOP QUALITY - EUROPEAN STANDARD

Respectfully submitting to the AGM for consideration and approval. *nh*

ON BEHALF OF THE BOARD OF DIRECTORS

Chairwoman *nh*



CHUN CHAERHAN

