

No: /TTr - HĐQT

Cao Lanh city, , 2020

STATEMENT

Regard to passing the dismissal of the Board of Director member sending
resignation letter

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

- In pursuant to point b, clause 3, Article 156 of Law on Enterprises no. 68/2014/QH13;
- In pursuant to the Charter of organizations and operations of Imexpharm Corporation
- In pursuant to the Board of Director member resignation letter of Mr. Huynh Van Nhung dated on May 06th, 2020
- In pursuant to the Resolution of the Board of Director no. 21/NQ-HĐQT-IMP dated on May 11th, 2020 referring to dismissal of the BOD member

Imexpharm Corporation Board of Directors would like to submit to General Meeting of Shareholders to pass the dismissal of Mr. Huynh Van Nhung who is the BOD member in the tenure 2018-2022 referring to the below information:

No.	Full name	Year of birth	Address	Qualification	Current position
1	Huynh Van Nhung	1973	26 Thien Ho Duong, Group 5, Hamlet 1, Ward 4, Cao Lanh city, Dong Thap	Specialist level 1 Pharmacist	Deputy General Director being responsible for Production division 1

Respectfully submit to the General Meeting of Shareholders for
consideration to pass.

**ON BEHALF OF THE BOD
CHAIRMAN**

