

No.: 14/TTr - HĐQT

*Cao Lanh city, April 1st, 2022***STATEMENT**

To pass the issue of a member of the Supervisory Board submitting 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 174 of the Law on Enterprises No. 59/2020/QH14
- Pursuant to the Charter of Imexpharm Corporation on organization and operation.
- Pursuant to the resignation letter of a Supervisor - Head of the Supervisory Board- Mr. Nguyen Duc Tuan dated February 16 2022

The Board of Directors of Imexpharm Corporation would like to submit to the General Meeting of Shareholders to approve the dismissal of Mr. Nguyen Duc Tuan as a Supervisor - Head of the Supervisory Board for the 2018-2022 term with the following information:

No.	Full name	Year of birth	Address	Qualification	Current position
1	Nguyen Duc Tuan	1982	27 Nguyen Khoai, Ward 1, District 4, Ho Chi Minh city	Bachelor of Commerce Member of ACCA Member of CFA (USA)	Investment Consultant Director - MB Securities

Assign the Supervisory Board to appoint a supervisor as Head of the Supervisory Board to replace Mr. Nguyen Duc Tuan and report to the General Meeting of Shareholders.

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