



IMEXPHARM CORPORATION

No.: 05 /2025/TTr-HĐQT-IMP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Cao Lanh City, April 03, 2025

PROPOSAL

Re.: Selection of an independent auditor for 2025

Respectfully to: Shareholders of Imexpharm Corporation

- Pursuant to the applicable Enterprise Law;
- Pursuant to the Charter of Imexpharm Corporation (the "**Company**");
- Pursuant to Decree No. 84/2016/ND-CP on standards and conditions applicable to practicing auditors and audit firms approved to audit public-interest entities; and Decree No. 134/2020/ND-CP amending and supplementing certain articles of Decree No. 84/2016/ND-CP;
- Pursuant to the list of audit firms approved by the State Securities Commission to audit listed organizations.

The Board of Directors ("BOD") respectfully submits to the 2025 Annual General Meeting of Shareholders ("AGM") for adoption of the selection principles and proposal on the independent auditor for the financial statements for FY 2025 as follows:

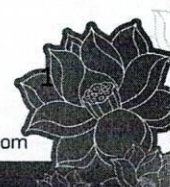
1. Principles and orientations for the selection of an independent auditor

- Must be listed on the approved 2025 list of auditors for listed entities announced by the State Securities Commission;
- Employ 10 (ten) or more auditors with at least 24 (twenty-four) 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 2025

Imexpharm's BOD would like to submit to the General Meeting of Shareholders to consider and authorize the BOD to select 01 (one) out of the 4 (four) following auditors, who will audit the financial statements FY 2025 of the Company:

- KPMG Vietnam Limited.
- Grant Thornton (Vietnam) Limited.





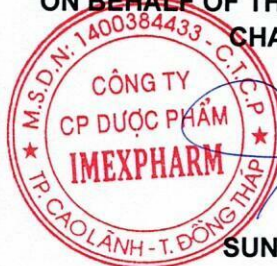
IMEXPHARM
Initially Being Committed

TOP QUALITY - EUROPEAN STANDARD

- Deloitte Vietnam Co., Ltd.
- Ernst & Young Vietnam Limited.

Respectfully submitting to the 2025 AGM for consideration and approval. *nh*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON



[Signature]
SUNG MIN WOO

