

**RESOLUTION OF THE BOARD OF DIRECTORS  
IMEXPHARM CORPORATION**

*(Contents of the BOD meeting on Jan 03, 2017)*

**THE BOARD OF DIRECTORS OF IMEXPHARM CORPORATION**

- In accordance with the Charter of Imexpharm Corporation;
- In accordance with Minutes No. 01/BB-HĐQT of the BOD meeting on January 03, 2017.

**RESOLVES**

**Article 1.** To consolidate all opinions (100%) of attending BOD members to approve the estimated for 2016 Operating Result as follows:

- Estimated total revenue reached 1.005 bil. VND, equivalent to 91% of the planned revenue for 2016;
- Profit before tax and Science and Technology Fund is estimated at 137 bil. VND, equivalent to 98% of the planned profit of 2016.

**Article 2.** To consolidate all opinions (100%) of attending BOD members to approve the Business Plan 2017 for submitting to the General Assembly of Shareholders as follows:

- Total revenue: 1,260 bil. VND, an increase of 25% compared to 2016;
- Profit before tax and Science and Technology Fund: 160 bil. VND, an increase of 17% compared to 2016;

**Article 3.** To consolidate all opinions (100%) of attending BOD members to approve the Dossier of ESOP Stock Issuance for submitting to the State Securities Commission including:

1. Report on stock issuance according to the Employee Selection Plan of the corporation;
2. Resolution No. 20/NQ-IMEX dated April 26, 2016 of the General Assembly of Shareholders of the fiscal year 2015 approving the issuance plan; Attached are: (1) Report No. 19/TTr-HĐQT dated April 21, 2016 on the stock issuance for charter capital increase; (2) Minutes of the General Assembly of Shareholders on April 26, 2016;
3. Official dispatch explaining the vote rate approving the resolution of the General Assembly of Shareholders and the attached Detailed list;



4. BOD resolution No. 28/NQ-HĐQT-IMEX dated July 15, 2016 approving the implementation of the issuance plan; attached are: (1) Rules of stock offer for Key officers; (2) List of eligible key officers; (3) Minutes of the BOD meeting on July 15, 2016;
5. the BOD resolution approving the Dossier of Issuance;
6. Official dispatch authorizing Bao Viet Securities JSC to submit and explain the dossier to the State Securities Commission.

**Article 4.** To consolidate all opinions (100%) of attending BOD members to approve cooperation with Bao Viet Securities JSC in underwriting the issuance of shares with exercise rights of existing domestic shareholders according to the Certificate of Registration of Public Offering No. 79/GCN-UBCK dated December 01, 2016 issued by the State Securities Commission.

**Article 5.** To consolidate all opinions (100%) of attending BOD members to approve the investment on an office building for key specialists and officers in Binh Duong province.

**Article 6.** To consolidate all opinions (100%) of attending BOD members to approve the appointment Mr. Le Van Nha Phuong (Doctor of Pharmacy) to the position of Deputy General Director of Imexpharm Corporation.

**Article 7.** To consolidate all opinions (100%) of attending BOD members to allow extraction of relevant contents of this Resolution for performing procedures required by bodies of authority.

**Article 8.** This resolution takes effect on signature.

The BOD assigns the General Director of Imexpharm Corporation with the responsibility of implementing contents of this Resolution.

*Recipients:* 

- BOD, SB
- Information Announcement;
- Archive.

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



*CN. Nguyễn Quốc Định*

