

<b>Code</b>	<b>IMP</b>
<b>Company name</b>	Imexpharm Corporation
<b>Date</b>	02/05/2018
<b>Subject</b>	BOD Resolution No. 17&18.2018

**Content:**

Imexpharm Corporation announces BOD Resolution No. 17&18.2018 as follows:

1. Approving personnel changes as follow:
  - Mr. Nguyen Quoc Dinh – The Chairman of BOD
  - Ms. Tran Thi Dao – Vice Chairman of BOD cum CEO
2. Approving business results in quarter 1/2018:
  - Net revenue: 257.3 bil. dongs
  - Profit before tax: 41.1 bil. dongs
3. Approving list of Management Board and secretary of the BOD.
4. Approving a branch establishment of Binh Duong High-tech Factory (IMP4).
5. Approving stock dividend with details:
  - Profit after tax: 117,360,040,786 dongs
  - Cash dividend (5%): 21,479,175,500 dongs
  - Stock dividend (15%): 64,437,526,500 dongs
  - Waiting for SSC's approval for recording shareholder list.
    - Expected issued shares: 6,443,752 shares
    - Expected shares after the issuance: 49,421,903 shares
    - Object: existing shareholders
    - Ratio: 100:15
    - Be rounded down unit and fractional part is canceled.
    - Expected time: quarter 2-3/2018
6. Resolution is valid as of 28 April 2018.