

Code **IMP**
Company name Imexpharm Corporation
Date 02/05/2018
Subject Resolution of Annual General Meeting 2018

Content:

Imexpharm Corporation announces Resolution of 2018 AGM as follows:

1. Approving the BOD's operation reports in 2017 and plans in 2018.
2. Approving 2017 business results and 2018 plans:
 - Net revenue in 2017: 1,165,456 mil. dongs
 - 2017 Profit before tax: 146,559 mil. dongs
 - 2017 Profit after tax: 117,360 mil. dongs
 - 2018 Net revenue: 1,400 bil. dongs
 - 2018 Profit before tax: 190 bil. dongs
3. Approving controlled reports of the Supervisory Board in 2017 and for 2018.
4. Approving compensation fund for the BOD & the Supervisory Board.
5. Approving 2017 financial statements and profit distribution (changed from the last meeting):

Stt	Items	Amount (dongs)
1	Total 2017 profit after tax	117,360,040,786
2	Cash dividend (5%)	21,479,175,500
3	Stock dividend (15%)	64,437,526,500

Approving dividend ratio in 2018 at 15-18% / charter capital.

6. Approving stock dividend with details:
 - 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
7. Approving the audited firm chosen for 2018 financial statements.
8. Approving position the CEO cum the Director.
9. Approving changes of the company's Charter and Operation regulation.
10. Assigning the BOD implemented works at the regulation.
11. Resolution is valid as of 28 April 2018.