

No.: 12 TTr-HDQT-IMEX

Cao Lanh City, day 2 month 4, year 2019

PROPOSAL**On distribution to the Science and Technology Development Fund in 2019**

For the attention of: The General Meeting of Shareholders 2019.

Pursuant to the Joint Circular No. 12/2016/TTLB-BKHHCN-BTC dated June 28, 2016 of the Ministry of Science and Technology and Ministry of Finance specifying the management of the enterprises' Science and Technology Development Fund;

Pursuant to Imexpharm Corporation's Charter;

Based on Imexpharm Corporation's scientific development demands;

Pursuant to the Charter of Science and Technology Development Fund of Imexpharm Corporation;

The Board of Directors would like to submit the report on the establishment and use of Science and Technology Development Fund in 2018 and the plan for 2019 to the General Meeting of Shareholders 2019 as follows:

1. Report on the establishment and use of Science and Technology Development Fund in 2018

- Unused funds brought forward from last year: VND 33,804,719,028
- Funds distributed in 2018: VND 19,000,000,000
- Funds actually used in 2018: VND 20,544,957,598
- Unused funds brought forward to 2019: VND 32,259,761,430

2. Plan on the establishment and use of Science and Technology Development Fund in 2019

The distribution ratio to the Science and Technology Development Fund in 2019 shall not exceed 10% of profit before tax. The Board of Directors is assigned to decide specific levels.

Sincerely,

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



Nguyen Quoc Dinh