

Code **IMP**
Company name Imexpharm Corporation
Date 02/26/2021
Subject Board resolution on business performance

Content:

Imexpharm Corporation announces the Board resolution dated February 25, 2021 as follows:

1. Approving the report on business performance in 2020:

| No. | Item (VND billion) | 2020 | % Plan 2020 | 2019 | Growth rate |
|-----|-----------------------|---------|----------------|---------|----------------|
| 1 | Total revenue | 1,382.3 | 79.0% | 1,420.7 | (2.7%) |
| 2 | Net revenue | 1,369.4 | | 1,402.5 | (2.4%) |
| 3 | Profit before tax | 255.4 | 98.2% | 202.4 | 26.2% |
| 4 | Profit after tax | 209.7 | | 162.4 | 29.1% |

2. Approving the report on the progress of Binh Duong High-Tech Plant (IMP4) and 02 Factories.
3. Approving the report on business plan for 2021:

| No. | Item (VND billion) | 2020 | Year 2021 | Growth rate |
|-----|-----------------------|---------|-----------|-------------|
| 1 | Total revenue | 1,382.3 | 1,530.0 | 10.7% |
| 3 | Profit before tax | 255.4 | 290.0 | 13.5% |

4. Approving to hold Annual General Meeting 2021 as follows:
 - Record date: March 22, 2021
 - Exercise ratio: 01 share – 01 voting right
 - Meeting date: from 08:00am, April 24, 2021
 - Meeting venue: will be notice later.

