

Code IMP
Company name Imexpharm Corporation
Date 10/28/2019
Subject BOD resolution dated October 25, 2019

Content:

The Board resolution dated October 25, 2019, Imexpharm Corporation approved the following issues:

1. The Board of Directors approved the business result in first nine months of 2019:

No.	Content	9 mths of 2019	% plan 2019	% Growth
1	Total revenue	903.4	62.3%	10.4%
2	Profit before tax	137.4	62.5%	10.5%

2. The Board of Directors approved the business plan in Q4.2019.

Expected business plan in 2019:

No.	Content	Expected 2019	% plan 2019	% Growth
1	Total revenue	1,400	96.6%	16.0%
2	Profit before tax	220	100%	14.1%

3. The Board of Directors approved the progress report of Binh Duong Hi-Tech Plant (EU-GMP) project until September 30, 2019.
4. The Board of Directors approved the signing of a credit contract with total value of VND 50 billion to invest in a functional food factory.