



*Biotechnological & Pharmaceutical*

*BinhDuong, 25<sup>th</sup> June, 2008*

**STATEMENT  
SELECTION OF AUDIT COMPANY FOR 2008**

**Respectfully report to: General Shareholders Meeting**

In 2007, after searching to several leading audit companies and concern on criterion of the professionalism, competency and the cost, Board of Management has decided to select the E&Y Vietnam Ltd., Co. executed audit of 2007 financial reports.

In 2008, Board of Management propose to General Shareholders Meeting continuously approve for E&Y Vietnam Ltd., Co. to be independent audit of company for the fiscal year 2008.

In case the negotiation comes to fail (because of time, fees,...), Board of Management has authority to select one of audit companies in the list below:

1. Vietnam Pricewaterhouse Cooper (PWC)
2. Vietnam KPMG Ltd Co.,

For Shareholders' review and approval .

Respectfully.

**On behalf of Board of Management  
Chairman  
NGO VAN TOAN**