Cao Lanh City, March 28, 2025

ANNOUNCEMENT
ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Respectfully to: Valued Shareholder

Imexpharm Corporation ("the Company" or "IMP") would like to invite valued shareholders to attend the Annual General Meeting of Shareholders 2025 ("AGM 2025") as follows:

1. **Time:** 07:45 AM Friday, April 25, 2025.
2. **Venue:** 3rd Floor, GEM Center - No. 8 Nguyen Binh Khiem Str., Da Kao Ward, District 1, Ho Chi Minh City.
3. **Agenda:** The AGM will discuss and approve the following matters:
   - Report and assessment of the Board of Directors in 2024 and the 2025 plan
   - Report of the Audit Committee for 2024
   - Report on 2024 business performance, and the 2025 business plan of the Executive Board
   - Audited financial statements for 2024
   - Proposal on profit distribution and dividend payment for 2024; Dividend plan for 2025
   - Report on BOD remuneration for 2024; Proposal on BOD remuneration for 2025
   - Selection of the auditing firm for the 2025 fiscal year
   - Amendments and supplements to the Company's Charter
   - Other issues (if any).
4. **Participants:** All shareholders listed in IMP's shareholder register as of March 20, 2025.
5. **Meeting Documents:** Shareholders can access the AGM documents and agenda details via IMP's website: https://www.imexpharm.com/en-US/investors/agm
6. **Registration and Confirmation of Attendance:** To facilitate seating arrangements and document preparation, we kindly request shareholders to confirm attendance or submit a proxy before 5:00 PM on April 13, 2025, via one of the following methods:
   - Email: ir@imexpharm.com
   - Mail to: Administration Department - Imexpharm Corporation

     Address: No.4, 30/4 Street, Ward 1, Cao Lanh City, Dong Thap Province
   - Phone: (84-277) 3851941; Ext 142
7. **Other issues:**
   - Shareholders or groups of shareholders holding more than 5% of the total common shares continuously for at least six (6) months are entitled to propose additional agenda items. Such proposals must be submitted in writing to Imexpharm at least three (3) business days before the AGM.
   - Shareholders may authorize a member of Imexpharm's Board of Directors or another individual/organization to attend on their behalf using the attached Proxy Form.
   - When attending the meeting, shareholders or authorized representatives are required to bring the Invitation Letter, a valid Citizen ID/Passport, and the Proxy Form for registration.
8. **Voting Methods:** Shareholders may vote using one of the following methods:
   - Direct voting at the AGM

M.S.D.N: 140038… CÔNG… CP DƯỢC… IMEXPH… TP. CAO LÃNH - T…

- Remote voting: Fill out and sign the voting form (available at: https://www.imexpharm.com/en-US/investors/agm) and submit it to the Company no later than 3:00 PM on April 22, 2025, via one of the following methods:
  - ✓ Scan and send via email: ir@imexpharm.com
  - ✓ Mail to: Administration Department - Imexpharm Corporation

    Address: No.4, 30/4 Street, Ward 1, Cao Lanh City, Dong Thap Province.

We look forward to welcoming our valued shareholders to the 2025 Annual General Meeting of Imexpharm Corporation.

Sincerely thanks and best regards!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 1400384433 - C.T.C.P
CÔNG TY
CP DƯỢC PHẨM
IMEXPHARM
TP. CAO LÃNH - T. ĐỒNG THÁP

SUNG MIN WOO