



AGENDA OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

IMEXPHARM CORPORATION

Time: 07:45' AM, Friday, April 26, 2024

Venue: 5th Floor, Hilton Saigon Hotel, No. 11 Me Linh Square, Ben Nghe Ward, District 1, Ho Chi Minh City.

NO.	ESTIMATED TIME	DETAILS
1.	7:45 – 8:30	Shareholder's registration and guest welcoming
2.	8:30 – 8:35	Opening ceremony and introducing delegates
3.	8:35 – 8:40	Report on shareholder's verification
4.	8:40 – 8:45	Approval of Meeting Agenda
5.	8:45 – 8:50	Approval of the working rules of Annual General Meeting of Shareholders 2024
6.	8:50 – 8:55	Introduction to the Presidium, the Secretariat Approval of the Vote Checking Committee
7.	8:55 – 9:00	ELEVATING MEDICINE (Video Presentation)
		GROWTH
8.	9:00 – 9:10	<ul style="list-style-type: none">Consistent Track Record Of Success: strongest financial performance since listing in 2006.Strong Corporate Governance: operates according to an advanced management model. (BOD Chairwoman Report)
		RISK MANAGEMENT
9.	9:10 – 9:18	The importance of controls and risk management (Independent Director cum Audit Committee Chair Report)
		DIVERSIFYING PORTFOLIO
10.	9:18 – 9:33	<ul style="list-style-type: none">Assessment of the pharmaceutical market in Vietnam and IMP in 2023IMP is continuing to build an innovative portfolio of medical and wellbeing products that is both market leading domestically and recognized internationally. (General Director Report)
		WORLD CLASS STANDARDS
11.	9:33 – 9:41	<ul style="list-style-type: none">Operating At The Highest International StandardsRobust Financial Position (Deputy General Director – CFO Report)
		VOTING
		a. The Proposals:
		1. The 2023 Audited Financial Statements
		2. 2023 profit and dividend distribution; Dividend plan for 2024
		3. Issuance of shares to pay dividends for 2023
		4. The remuneration for the BOD in 2024
		5. Selecting independent auditing company for the financial year 2024
		6. Purchasing Directors & Officers Liability Insurance - D&O
		7. Amendments and supplements to the Company's charter
		8. Amendments and supplements Internal Regulations on Corporate Governance
		9. Other issues (if any)
		b. Guiding on voting procedures
		c. Voting
12.	9:41 – 10:11	
13.	10:11 – 10:26	Coffee break
14.	10:26 – 10:56	Discussion - Q&A
15.	10:56 – 11:01	Declaration of voting results
16.	11:01 – 11:06	Approval of the Resolutions and Meeting Minutes
17.	Closing the meeting	

