



THE SOCIALIST REPUBLIC OF VIETNAM  
*Independence-Freedom-Happiness*

**POWER OF ATTORNEY**

For attendance and voting at the Annual General Meeting of Shareholders (AGM) 2024  
of Imexpharm Corporation (IMP)

*Respectfully to: The Organizer Of Annual General Meeting Of Shareholders 2024  
Imexpharm Corporation*

**1. THE PRINCIPAL:**

Name of individual/organization: .....

ID No./Passort/Enterprise Registration No.: ..... date of issue: .....

Address: .....

The legal representative of shareholders being an organization: .....

The total number of shares owned: ..... IMP shares.

**2. THE PROXY:** (choose 1 of 2 cases below)

i. Agree to authorize the following Individual/Organization:

Name of individual/organization: ... ..

ID No./Passort/Enterprise Registration No.: ..... date of issue: .....

Phone No.: .....

Address: .....

ii. Agree to authorize one (01) of the members of the Board of Directors (BOD) of Imexpharm Corporation as follows: (please mark "x" into the following box you select to be an authorized representatives):

Ms.Chun Chaerhan – Chairwoman of BOD

Ms.Tran Thi Dao – BOD member

Mr.Chung Suyong – BOD member

Ms.Han Thi Khanh Vinh – BOD member

Mr.Truong Minh Hung – BOD member

Mr.Hoang Duc Hung – BOD member

**3. CONTENT OF AUTHORIZATION:**

The principal authorizes to the Proxy (please mark "x" into the following boxes):

- The number of shares being authorized:  All of the shares;  Partial: .....Shares.

- Scope of authorization: Attend the Annual General Meeting and act on the voting. The Proxy shall act within the scope of authorization granted in this Power of Attorney and may not delegate any authority to any third party except for being accepted by the Principal.

- This Power of Attorney shall be effective from its signing date hereof until the closing of the AGM 2024 of the Company.

....., date ....., 2024

**THE PROXY**

(Signature, full name, seal (if any))

**THE PRINCIPAL**

(Signature, full name, seal (if any))

