



IMEXPHARM CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 10 /2024/TTr-HDQT-IMP

Cao Lanh City, April 5, 2024

PROPOSAL

Re.: Amendments to internal regulation on corporate governance Imexpharm Corporation

Kindly Attn: Esteemed Shareholders of Imexpharm Corporation

- Pursuant to the Law on Securities;
- Pursuant to the Law on Enterprises;
- Pursuant to the Charter of Imexpharm Corporation (the "Company");
- Pursuant to the existing Internal regulations on corporate governance.

The Board of Directors ("BOD") would respectfully submit to the 2024 Annual General Meeting of Shareholders ("AGM") to consider and approve the amendments to the Internal regulations on corporate governance of Imexpharm Corporation as follows:

Content	Article	Content of previous Regulation	Content of new Regulation	Note
Collect written opinions from shareholders to ratify the Resolutions of the GMS	Clause 2, Article 16. The General Meeting of Shareholders's adoption of Resolutions in the form of collecting opinions in writing.	2. The Board of Directors is entitled to carry out absentee voting of shareholders to adopt the decision of the General Meeting of Shareholders when it is deemed necessary for the company's interest. Issues that can be consulted via written ballots:	2. The Board of Directors is entitled to carry out absentee voting of shareholders to adopt the decision of the General Meeting of Shareholders when it is deemed necessary for the company's interest. In addition, the following issues can also be consulted via written ballots:	Proposal to add the phrase "In addition, the following issues...": for further clarification. Article 149 - Enterprise Law 2020.

Respectfully submitting to the AGM for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairwoman



CHUN CHAERHAN

