

Cao Lanh City, March 26, 2024

## ANNOUNCEMENT

### ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

**Respectfully to: Valued Shareholder**

Imexpharm Corporation ("the Company" or "IMP") would like to invite valued shareholders to attend the Annual General Meeting of Shareholders 2024 ("AGM 2024") as follows:

1. **Time:** 07:45 AM Friday, April 26, 2024.
2. **Venue:** 5th Floor, Hilton Saigon Hotel, No. 11 Me Linh Square, Ben Nghe Ward, District 1, Ho Chi Minh City.
3. **Agenda:** Discuss and approve the following contents:
  - Report on performance results in 2023 and business plan in 2024;
  - Report on activities of the Board of Directors; Report of the independent member and Chairman of the Audit Committee in 2023;
  - Audited 2023 financial statements;
  - Statement on profit distribution and dividend payment in 2023; Dividend plan 2024;
  - Issuance of shares to pay dividends for 2023;
  - Board of Directors Remuneration Report in 2023; Report on Remuneration of the Board of Directors in 2024;
  - Select an auditing company for fiscal year 2024;
  - Proposal for purchasing Directors & Officers Liability Insurance - D&O;
  - Proposal for amendments and supplements to the Company's charter;
  - Proposal for amendments and supplements to Internal Regulations on Corporate Governance;
  - Other issues (if any).
4. **Participants:** All shareholders whose names are recorded in the shareholders' list of IMP as of March 18, 2024.
5. **Documents of AGM:** To access meeting documents and details contents of the AGM, Shareholders can visit IMP's website at: <https://www.imexpharm.com/en/nha-dau-tu/tai-lieu/dai-hoi-dong-co-dong>
6. **Register attendance:** For convenience in seating arrangement and document preparation, Shareholders are kindly requested to register attendance or authorization to attend the AGM before 5:00 PM, April 15, 2024, via one of the following methods:
  - Email: [ir@imexpharm.com](mailto:ir@imexpharm.com)
  - Send by post or directly to: Administration Department - Imexpharm Corporation  
Address: No.4, 30/4 Street, Ward 1, Cao Lanh City, Dong Thap Province
  - Phone: (84-277) 3879941; Ext 142
  - Fax: (84-277) 3853106.
7. **Other issues:**
  - A shareholder or a group of shareholders holding over 5% for at least 6 consecutive months is entitled to propose additional issues to the agenda of the AGM. The proposal must be made in writing and sent to the Company at least 03 working days before the commencing date.





- Shareholders who do not directly attend can authorize the members of the BOD of Imexpharm Corporation another individual/organization to attend according to the attached Power of Attorney form.
  - When attending the meeting, Shareholders or Authorized Parties please bring the Invitation Letter, valid ID card/Passport, and Power of Attorney to complete registration procedures to attend the AGM.
8. **Voting:** Shareholders can vote in one of the following forms:
- Voting directly at the meeting;
  - Remote voting: vote, sign on the voting slip (available at: <https://www.imexpharm.com/nha-dau-tu/tai-lieu/dai-hoi-dong-co-dong>), and send it to the Company at the latest of 03:00 PM on April 24, 2024, as one of the following method:
    - ✓ Scan and send it to email: [ir@imexpharm.com](mailto:ir@imexpharm.com);
    - ✓ Via Fax: (84-277) 3853106;
    - ✓ Send by post or directly to: Administration Department - Imexpharm Corporation  
Address: No.4, 30/4 Street, Ward 1, Cao Lanh City, Dong Thap Province

Shareholders can participate in the meeting online by scanning the QR code below.

We look forward to seeing valued shareholders at the Meeting.

Sincerely thanks and best regards! *nl*



\*SCAN QR CODE  
FOR REGISTER

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN



*nl*  
**CHUN CHAERHAN**

