

Cao Lanh City, April 4, 2019

INVITATION TO ANNUAL GENERAL MEETING 2019

Dear valued shareholders of Imexpharm Corporation

Pursuant to the Charter of Imexpharm Corporation approved by the General Meeting of Shareholders in 2018 on April 28, 2018;

The Board of Directors are hereby delighted to invite shareholders to attend the Annual General Meeting 2019 with the following specific agenda:

- **Date:** 08:00, Tuesday, April 23, 2019.
- **Venue:** Grand Hall of Imexpharm Corporation's Head Office (4th Floor)
No.4, 30/4 Street, Ward 1, Cao Lanh City, Dong Thap Province.
- **Participants:** Shareholders of Imexpharm Corporation as of March 27, 2019.
- **Agenda:** Discuss and decide on issues (please see attached agenda)

A shareholder or a group of shareholders holding more than 5% of the total number of ordinary shares for six successive months or more may propose matters to be included in the 2019 AGM. The proposal must be made in writing and sent to Imexpharm no later than 3 (three) working days before the commencement of the meeting.

In case shareholders cannot attend the meeting, they may authorize another shareholder or representative (in the list) following the form of proxy. Shareholders or authorized representatives are kindly requested to bring their ID card and form of proxy (where applicable) to complete the registration procedure to attend the meeting.

To facilitate logistical arrangements, please kindly confirm your attendance or appointment of authorized representative to attend the Annual General Meeting 2019 with Imexpharm before **16:30 on April 19, 2019** via the following address:

Department of Human Resources and Administration - Imexpharm Corporation

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

Tel: (84-277) 3879941; Ext 142 Fax: (84-277) 3853106.

The meeting's agenda, registration form, form of proxy, reports, letter of proposal, other documents and draft resolutions of the Annual General Meeting 2019 are posted on website: <http://www.imexpharm.com/doi-tac-nha-dau-tu/thu-moi-va-tai-lieu-dai-hoi-dong-co-dong-2019/>

Shareholders' presence will be critical to the meeting's success.

We look forward to seeing you at the Annual General Meeting.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Quốc Dinh