

# INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020

## To: Valued Shareholders of Imexpharm Corporation

In pursuant to the Charter of the Company approved by the General Meeting of shareholders 2018 on 28<sup>th</sup> April, 2018

The Board of Directors of Imexpharm would like to respectfully invite Shareholders to attend Annual General Meeting of Shareholders in 2020 with the contents as follows:

- **Time:** 08:00 am, Friday, May 30<sup>th</sup>, 2020.

- **Venue:** Van Hoa Lao Dong Hall

No. 181, Ngô Thì Nhậm Street, Ward 1, Cao Lãnh City, Dong Thap province

- **Participants:** All shareholders who own shares of Imexpharm Corporation as at the list of Shareholders recorded on May 08<sup>th</sup>, 2020

\* **Contents:** discuss and pass the issues (*agenda was attached*)

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 Annual General Meeting of Shareholders. The proposal must be made in writing and sent to the Company at least 03 working days before the commencing date.

In case that the shareholders are not able to participate in the meeting, they can authorize to other shareholders or authorized representatives (in the list); the power of attorney shall be followed power of attorney sample. Shareholders or authorized individuals attending the meeting should bring identity card and power of attorney (in case of being authorized to participate in the meeting) for registration.

Due to the complication of Covid-19 pandemic, the Company will well prepare antiseptic tools, masks and take a body temperature; however, Shareholders are encouraged to authorize to attend Annual General Meeting of Shareholders. Especially, Shareholders who live far away from held venue, in large cities and in places facing Covid-19 epidemic.

For most attentive organization of the Annual General Meeting of Shareholders, all shareholders are kindly requested to confirm their direct attendance or authorization to other representatives participating in the meeting and send to Imexpharm Corporation prior to 16:30 dated May 27<sup>th</sup>, 2020 via the address:

**Human Resources and Administration Department-Imexpharm Pharmaceutical JSC**

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

**Telephone:** (84-277) 3879941; Ext 142      **Fax:** (84-277) 3853106

The agenda, registered forms, power of attorney, reports, statements, other documents and draft resolution of Annual General Meeting of Shareholders in 2020 have been uploaded in the website: <http://www.imexpharm.com/doi-tac-nha-dau-tu/thu-moi-va-tai-lieu-dai-hoi-dong-co-dong-2020/>

The attendance of Shareholders will contribute to the success of the Meeting.  
It is our great honor to welcome you./.

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

**(Signed)**

**NGUYEN QUOC DINH**