

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021

To: Shareholder:
Address:
Phone:

In pursuant to the Charter of Imexpharm Corporation approved by the General Meeting of shareholders 2020 on 30 May 2020;

The Board of Directors of Imexpharm Corporation would like to respectfully invite the valued Shareholder to attend the Annual General Meeting of Shareholders in 2021 with the contents as follows:

- **Time:** 08h00, Saturday, 24 April 2021.
- **Venue:** Van Hoa Lao Dong Hall of Dong Thap province
No. 181, Ngô Thị 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 22 March, 2021

- **Content:** discuss and pass the issues (*agenda was attached*)

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 prepared to follow the 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 measure body temperature; however, Shareholders are encouraged to authorize to attend the Annual General Meeting of Shareholders to ensure safety. Especially, Shareholders who live far away from the 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 22 April, 2021 via the address:

Human Resources and Administration Department-Imexpharm Corporation

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 the Annual General Meeting of Shareholders in 2021 have been uploaded in the website:
<http://www.imexpharm.com/doi-tac-nha-dau-tu/imp-thu-moi-va-tai-lieu-dai-hoi-dong-co-dong-2021/>

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**

Nguyen Quoc Dinh