

## AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS 2021

*(Venue: Cao Lanh City, Dong Thap province on 24 April 2021)*

Time	Contents	Person in charge
	<b>I- COMMENCING PROCEDURES:</b>	
7h30-8h30	1. Shareholders register to receive documents	Organizing board
8h30-9h00	2. Video introducing about Imexpharm Corporation	Organizing board
9h00-9h05	3. Declaring the reasons and introducing delegates	Organizing board
9h05-9h10	4. Report of verifying the eligibilities of shareholders attending the General Meeting of Shareholders	Head of the Supervisory Board
9h10-9h20	5. Obtaining the opinions of the General Meeting of Shareholders to pass the below issues: <ul style="list-style-type: none"> <li>- The Agenda of the General Meeting of Shareholders.</li> <li>- Working regulations of the General Meeting of Shareholders.</li> <li>- Introducing the Presidium and Secretariat committee.</li> <li>- List of Vote counting committee</li> </ul>	Organizing board
	<b>II- CONTENTS OF THE MEETING</b>	
9h20- 9h25	1- Opening speech for the General Meeting of Shareholders	Chairman of the BODs
9h25- 9h45	2- Passing the Report and Operation evaluation of the Board of Directors in 2020; Plans for 2021	Chairman of the BODs
9h45-10h10	3- Passing the 2020 financial statements audited by PwC Vietnam Co., Ltd 4-Passing the Report of business operations, financial statements of the Executive Board in 2020; Plans for 2021	General Director
10h10-10h15	5- Report of independent auditors	PwC Co., Ltd
10h15-10h25	6- Passing the Report of the Supervisory Board in 2020 7- Passing the statement on selection of an independent audit company	Head of the Supervisory Board
10h25-10h35	8-Passing the Report of Operating expenses of the Board of Directors and the Supervisory Board in 2020 9- Passing the statement on plan of the Board of Directors and the Supervisory Board operating expenses in 2021. 10- Passing the Statement on profit distribution of 2020 and dividend payment plan for 2021 11- Statement on waiving public tender offer procedure for the shareholder- SK Investment Vina III Pte. Ltd	Mr. Tran Anh Tuan Member of the BODs

10h35-10h50	12 - The statement on amendments and supplements of the Company's Charter (Law on Enterprises 2020, Law on Securities 2019) 13 - The statement on amendments and supplements of the Internal Regulations on Corporate Governance (Law on Enterprises 2020, Law on Securities 2019) 14- Statement on the Operational Regulations of the Board of Directors (Decree no. 116/2020/TT-BTC to guide for Corporate Governance for listed companies) 15- Statement on the Operational Regulations of the Supervisory Board (Decree no. 116/2020/TT-BTC to guide for Corporate Governance for listed companies)	Mr. Ngo Minh Tuan Member of the BODs
10h50-11h30	16- Discussing on item 2,3,4,6,7,9,10,11,12,13,14,15 17- Vote by voting card	The Presidium
	<b>III- CLOSING</b>	
11h30-11h50	- Speeches of the Government Officials attending the meeting; Acquire and appreciation	The Presidium
11h50-12h05	- Passing the Minutes/Resolution of the Meeting	The Secretariat
12h05-12h30	- Conclusion- Closing	Organizing Board

## ORGANIZING BOARD