

Cao Lanh city, March 31st, 2022

INVITATION LETTER
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022

To: Shareholder:
Address:
Phone:

Pursuant to the Charter of Imexpharm Corporation approved by the General Meeting of shareholders on January 28 2022;

The Board of Directors of Imexpharm Corporation would like to respectfully invite the valued Shareholder to attend the Annual General Meeting of Shareholders in 2022 with the information as follows:

Time: 08h00, Monday, 25 April 2022

Venue: Imexpharm's Town Hall

No.4, 30/4 Street, Ward 1, Cao Lanh city, Dong Thap province

Participants: All shareholders who own shares of Imexpharm Corporation as at the list of Shareholders recorded on 25 March, 2022

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 one or more shareholders/other persons or authorize to a member of the Board of Directors of Imexpharm Corporation in the list mentioned in item 2.2 of the Power of Attorney. In order to protect health and fight against the pandemic, Shareholders staying far away from the venue of the Meeting (Cao Lanh city, Dong Thap province) or in the region with complicated movement of the Covid-19 pandemic are encouraged to authorize to another shareholder/individual having more favorable condition to attend the AGM.

When participating in the meeting, Shareholders or proxies are required to carry the Identity card/Citizen Identity Card and the Power of Attorney (in case of being an authorized person) to register to attend the meeting.

To comply with safety regulations in combat the COVID-19, the Company will well prepare antiseptic tools, masks and measure body temperature at the reception welcoming shareholders.

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 courier to Imexpharm Corporation prior to **16:30 dated 21 April, 2022** 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

Or fax to: (84-277) 3853106

Or email to: codong@imexpharm.com

The agenda, registered forms, power of attorney, reports, statements, other documents and draft resolution of the Annual General Meeting of Shareholders in 2022 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-2022/>

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

AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS 2022

Venue: Cao Lanh City, Dong Thap province on April 25 2022

Timeline	No.	Contents	Person in charge
	I.	COMMECING PROCEDURES:	
7h30-8h30	1.	Shareholders register to receive documents	The Organizer
8h30-9h00	2.	Video introducing about Imexpharm Corporation	The Organizer
9h00-9h05	3.	Declaring the reasons and introducing delegates	The Organizer
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: - The Agenda of the General Meeting of Shareholders. - Working regulations of the General Meeting of Shareholders. - Introducing the Presidium and Secretariat committee. - List of Vote counting cum Election Committee.	The Organizer
	II.	CONTENTS OF THE MEETING	
9h20- 9h25	1.	Opening speech for the General Meeting of Shareholders	Chairman of the BOD
9h25- 9h45	2.	<i>Passing</i> the Report and Operation evaluation of the Board of Directors in 2021; Plans for 2022	Chairman of the BOD
9h45-10h10	3.	<i>Passing</i> the 2021 financial statements audited by PwC Vietnam Co., Ltd	The General Director
	4.	<i>Passing</i> the Report of business and financial operations of the Board of Management in 2021; Plans for 2022	
10h10-10h15	5.	Report of independent auditors	PwC Co., Ltd
10h15-10h25	6.	<i>Passing</i> the Report of the Supervisory Board in 2021	Head of the Supervisory Board
	7.	<i>Passing</i> the statement on selection of an independent audit company	
10h25- 10h35	8.	<i>Passing</i> the Report of Operating expenses of the Board of Directors and the Supervisory Board in 2021	Member of the BOD Mr. Minh Tuan
	9.	<i>Passing</i> the statement on plan of the Board of Directors' and the Supervisory Board's operating expenses in 2022	
	10.	<i>Passing</i> the Statement on profit distribution of 2021 and dividend payment plan for 2022	
10h35-10h50	11.	<i>Passing the statement</i> on dismissal of the member of the Board of Directors referring to the resignation letter of Mr. Tran Anh Tuan	Member of the BOD Mr. Minh Tuan
	12.	<i>Passing the statement</i> on dismissal of the member of the Supervisory Board referring to the resignation letter of Mr. Nguyen Duc Tuan	
10h50-11h30	13.	Discussing on item 2,3,4,6,7,9,10,11,12, Voting by voting card	The Presidium
	14.	Announcement of the election result of the Head of the Supervisory Board	
	IV.	CLOSING	
11h30-11h50	1.	- Speeches of the Government Officials attending the meeting; Acquire and appreciation.	The Presidium
11h50-12h05	2.	- <i>Passing</i> the Minutes/Resolution of the Meeting	Secretary
12h05-12h30	3.	- Conclusion- Closing	The Organizer

THE ORGANIZER

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Independence-Freedom-Happiness
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POWER OF ATTORNEY
ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN 2022 OF IMEXPHARM CORPORATION (IMP)

**To: The Organizer of the Annual General Meeting of Shareholders in 2022
Imexpharm Corporation**

1. The Authorizer:

Name of authorizer (individual/organization):

.....

ID Card/ Passport/ Citizen Identity Card/ Enterprise Registration Certificate

No.: Issuing date:

.....

Address

.....

The legal representative of shareholder being an organization:

.....

Currently owns:Imexpharm Corporation (IMP) shares.

2. The Authorized Person:

2.1. Mr. (Ms):

ID Card/ Passport/ Citizen Identification No.: Issuing date:

Phone:.....

Or:

2.2 Authorize to one (01) of the members of the Board of Directors (“**BOD**”) of
Imexpharm Corporation (please mark “X” into the following box you select to be an
authorized representatives).

☐ Mr. Nguyen Quoc Dinh – Chairman of the BOD

☐ Ms. Tran Thi Dao – Vice Chairwomen of the BOD

☐ Mr. Ngo Minh Tuan– Member of the BOD

☐ Mr. Le Van Nha Phuong-Member of the BOD

☐ Mr. Tran Anh Tuan – Member of the BOD

☐ Ms. Han Thi Khanh Vinh – Member of the BOD

☐ Ms. Truong Minh Hung– Member of the BOD

3. The content of the authorization:

The Authorizer authorizes to the Authorized Person (*Please mark X into the following boxes*);

- The number of shares being authorized:

☐ All of the shares

☐ Partial: Shares

- *Scope of authorization:* Attend the Annual General Meeting and act on the voting.

The Authorized Party has to act within the scope of authorization granted in this Power of attorney and may not delegate any authority to any third party except for being accepted by the Authorizer. This Power of attorney shall be effective from its signing date to the end of the Annual General Meeting of Shareholders in 2022.

....., *Day ... Month ... Year 2022*

THE AUTHORIZED PERSON

(Sign, full name)

THE AUTHORIZER

(Sign, full name)