

**THE GENERAL MEETING OF SHAREHOLDER 2023
IMEXPHARM CORPORATION**

VOTING CARD

Shareholder ID:

Full name of Shareholder/Legal Representative:

ID No/Business Registration No.:

Date of issue:

Place of issue:

Number of shares owned:

Number of shares to be authorized:

(Tick "X" in the box being selected)

No.	Voting contents	For	Against	Abstain
1.	Business performance report and assessment of the Board of Directors in 2022 and 2018-2022 term; Targets for 2023 and strategic directions for 2023-2027			
2.	Financial statements 2022 audited by PwC Vietnam Co., Ltd			
3.	Business and financial performance report of the Board of Management for 2022 and 2018-2022 term; Plan and Targets for 2023 and business strategy for 2023-2027			
4.	Report of Supervisory Board in 2022 and 2018-2022 term			
5.	Operating Expenses Proposal of the Board of Directors and the Supervisory Board in 2023			
6.	Profit Distribution Proposal for 2022 and plan for dividend payout for 2023			
7.	Proposal to issue more shares to increase the Charter Capital of Imexpharm Corporation			
8.	Report on selection of an independent auditing firm			
9.	Report on changing the Company's management structure following the model: General Meeting of Shareholders, Board of Directors and General Director			
10.	Proposal on amendments and supplementation to the Charter of Imexpharm Corporation			
11.	Proposal on amendments and supplementation to the internal regulation on governance of Imexpharm Corporation			
12.	Proposal on amendments and supplementation to the operational regulation of the Board of Directors of Imexpharm Corporation			

Cao Lanh city, April 28th, 2023

Shareholder/The Authorized person signs

(Sign and write full name)

** For each voting content, choose only one (01) out of the three (03) voting status by marking (X) or (✓). In case of making modification, must cross out the marked column, sign next to the crossed content and mark into the remaining columns.*