

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Connecting science – Resilient growth

INSTRUCTION

- LOG IN & SUBMIT PROXY FORM
- DOWNLOAD AGM'S MATERIALS



PREPARATION



A computer, smartphone, or tablet equipped with speakers, microphone, and camera/webcam



Personal identification documents such as ID Card/Citizen ID/Passport used to register securities accounts for share ownership



Meeting invitation



Stable Internet/4G connection

LOG-IN & SUBMIT PROXY FORM

STEP 1: ENTER THE WEBSITE

Shareholders open the **QR code** provided in the meeting invitation or open the link <https://dhcd2025.imexpharm.com>



Shareholders use their smartphone, tablet, or laptop with an Internet connection and open the Camera app or Zalo application to scan the QR code.



IMEXPHARM
Initially Being Committed

We cordially invite you
TRAN THI HUYNH THUY
to attend

**THE 2025 ANNUAL
GENERAL MEETING OF SHAREHOLDERS**

Time: **Friday, April 25, 2025**
Venue: **3rd Floor, GEM Center**
No. 8 Nguyen Binh Khiem Str, Da Kao Ward, District 1, HCMC



Registration with coffee & pastries will begin at **7:45am**
Formal proceedings to commence at **8:30am**

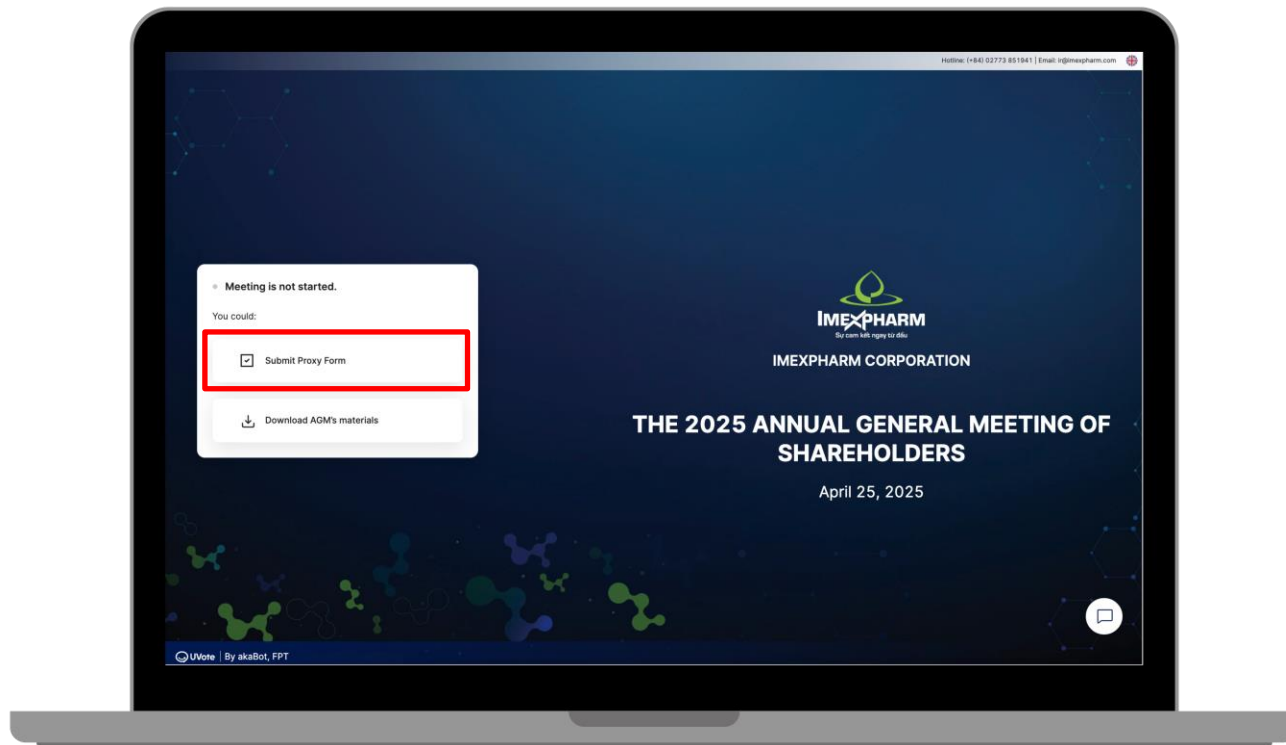
Please RSVP by **April 18, 2025** to: lr@imexpharm.com



**CONNECTING SCIENCE
RESILIENT GROWTH**

STEP 2: LOG IN

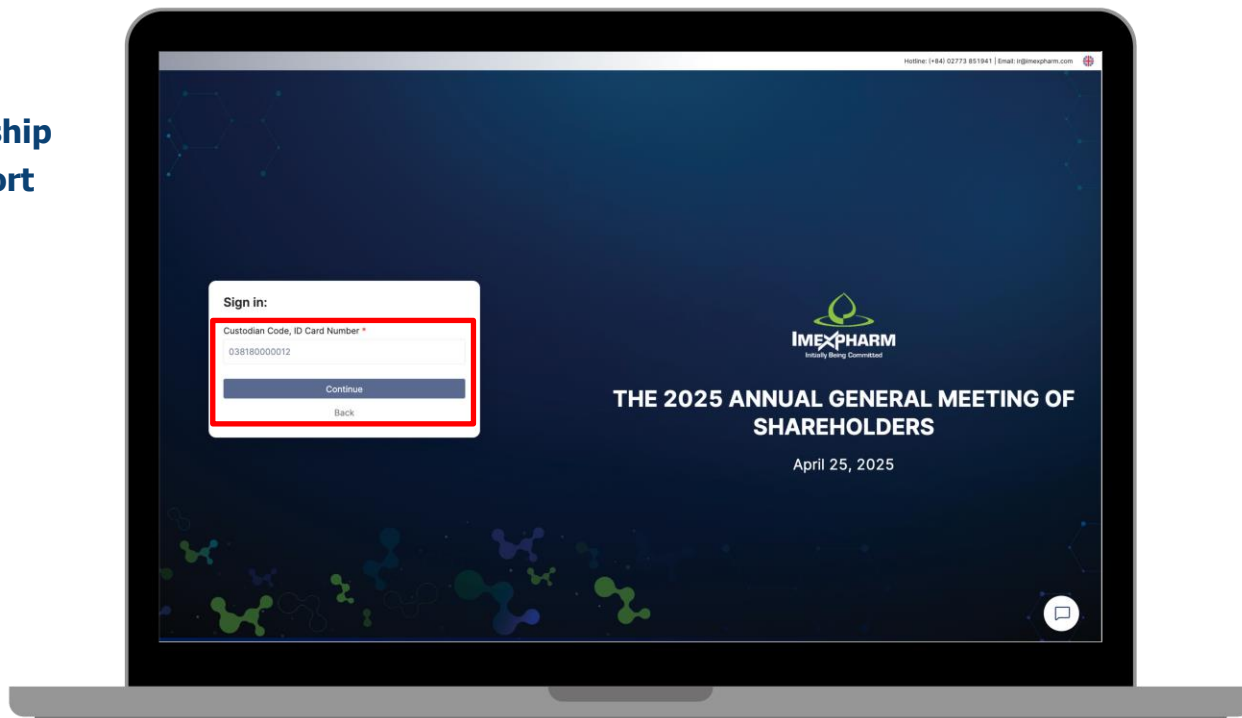
On the Homepage, select **SUBMIT PROXY FORM**



STEP 3: LOGIN AUTHENTICATION

Shareholders enter the **stock ownership number/ID card/Citizen ID/Passport** registered for the securities account.

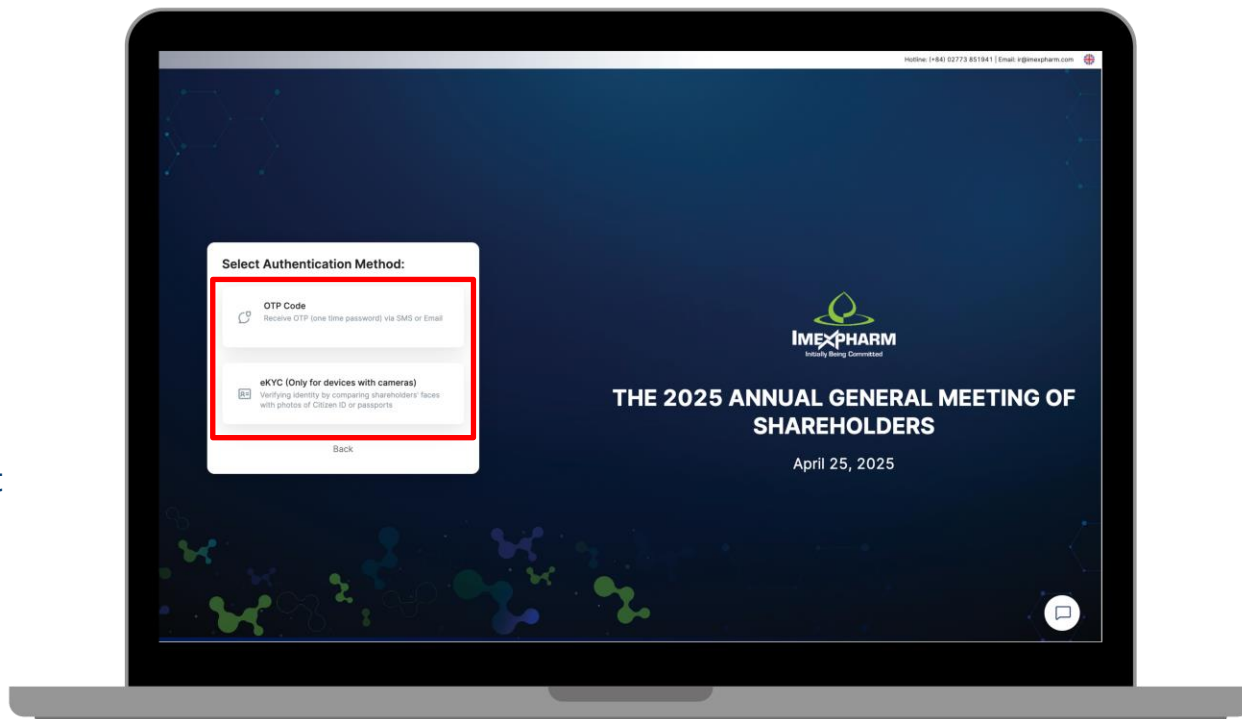
Then click **CONTINUE**



STEP 3: LOGIN AUTHENTICATION

Shareholders choose one of the following two forms of login authentication:

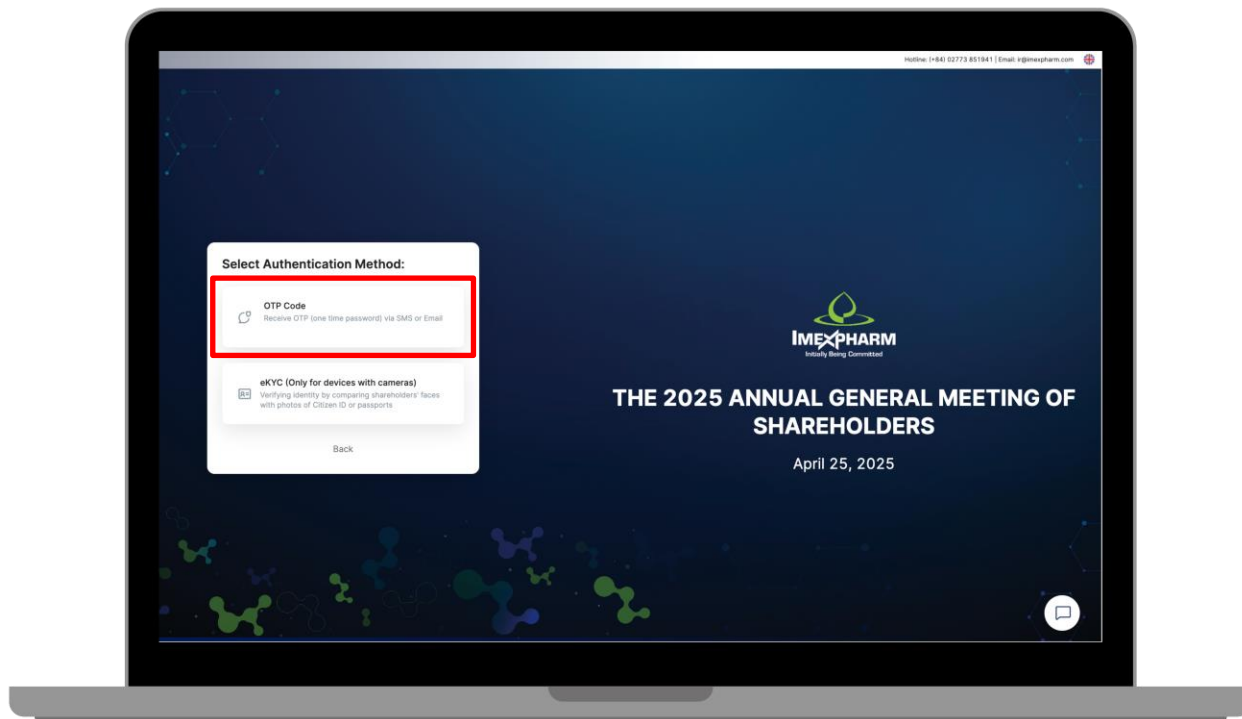
- **OTP code** if the shareholder has a phone number or email registered for a securities account
- **eKYC** (*Only for devices with cameras*) if the shareholder does not have a phone number or email registered a securities account



STEP 3: LOGIN AUTHENTICATION (OTP)

AUTHENTICATION BY OTP

Shareholders choose the form of login authentication using **OTP Code**

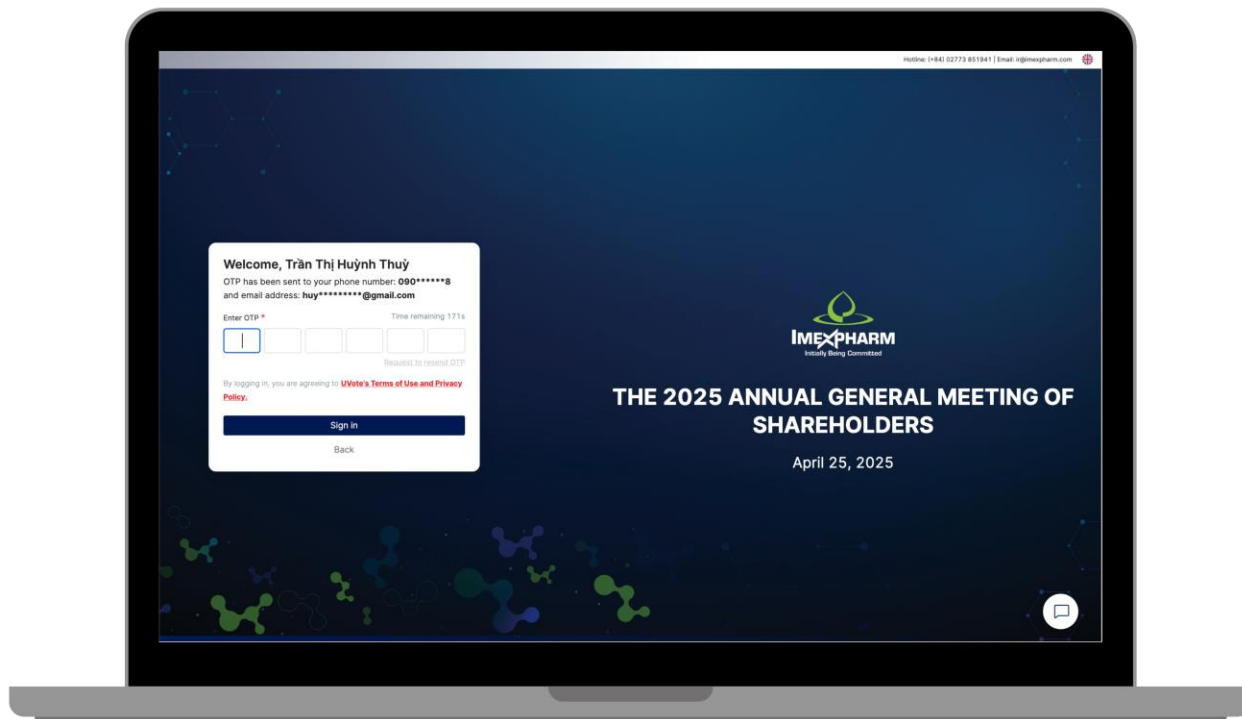


STEP 3: LOGIN AUTHENTICATION (OTP)

AUTHENTICATION BY OTP

Shareholders receive an **OTP code** (6 digits) via SMS sent to the phone number registered for their securities account.

Then click **LOG IN**



STEP 3: LOGIN AUTHENTICATION (OTP)

*NOTE:

- **In case the Shareholder is the one logging in**, the phone number to receive the OTP code is the phone number the Shareholder registered when opening a Securities trading account.
- **In case Shareholders have changed their phone number**, please contact the Company using the information provided in the Meeting Invitation to update your phone number, or call the hotline for support.
- **In case the meeting attendee is an Authorized Person**, the phone number to receive the OTP code is the phone number of the Authorized Person that the Shareholder has provided on the Proxy Form sent to the Company.

Welcome, Trần Thị Huỳnh Thuỳ

OTP has been sent to your phone number: **090*****8**
and email address: **huy*****@gmail.com**

Enter OTP * Time remaining 174s

[Request to resend OTP](#)

By logging in, you are agreeing to [UVote's Terms of Use and Privacy Policy.](#)

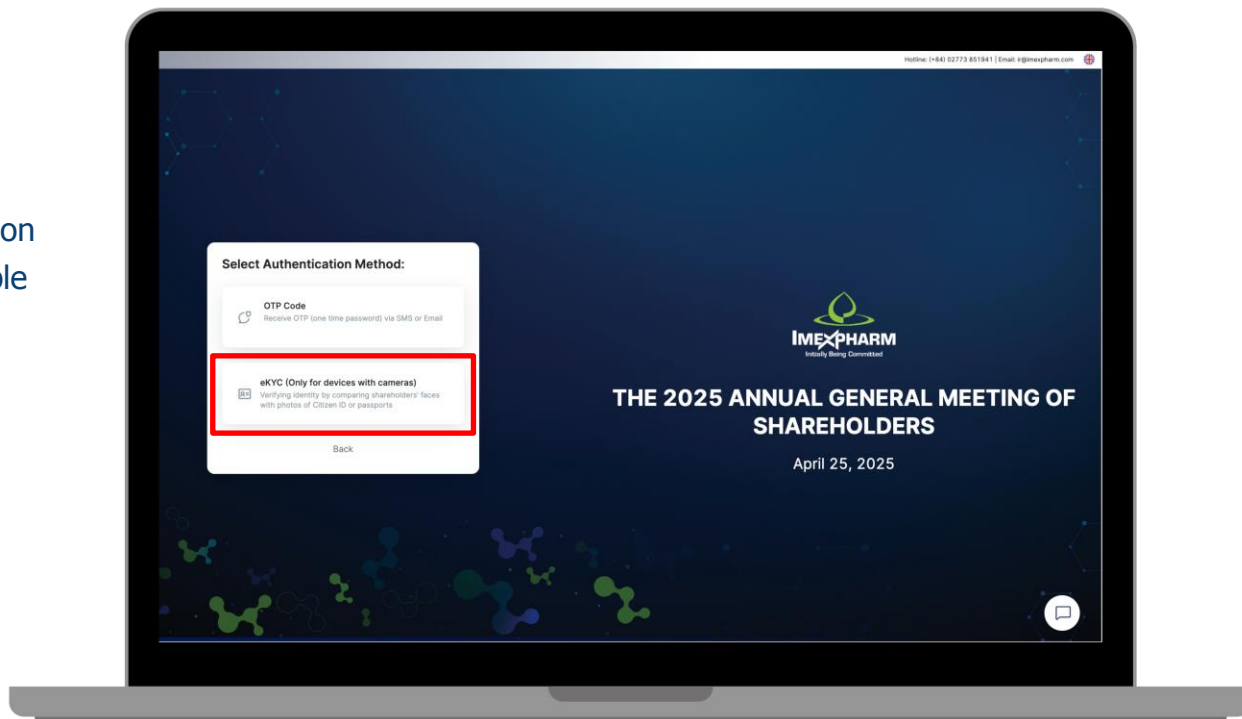
Sign in

[Back](#)

STEP 3: LOGIN AUTHENTICATION (eKYC)

AUTHENTICATION BY eKYC

Shareholders choose login authentication using **eKYC** (this option is only available for devices with cameras)



STEP 3: LOGIN AUTHENTICATION (eKYC)


Shareholders choose one of the following two authentication methods:


- Authenticate with **ID card/Citizen ID**
- Authentication by **passport**

Verify with eKYC

Select validation method

For individual shareholders

 Authentication by Citizen ID card

 Verification by passport

Retake

STEP 3: LOGIN AUTHENTICATION (eKYC)


*NOTE:


- **Owners registration number/ID card/Citizen ID/Passport number** needs to be entered accurately according to the information registered when opening a Securities trading account.
- **In case the meeting attendee is an authorized representative of the Shareholder**, please enter the Representative's ID card/Citizen ID/Passport number.
- **In order for the Company to promptly grant access to the System to Authorized Persons**, Shareholders please send documents related to the authorization to the Company on time, according to the instructions in the Meeting invitation and Proxy Form.

Verify with eKYC

Select validation method

For individual shareholders

 Authentication by Citizen ID card

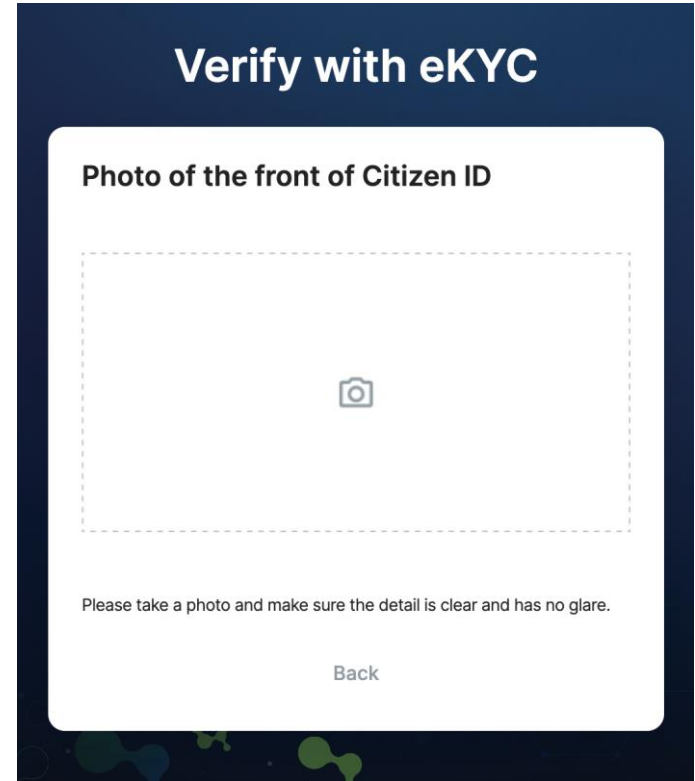
 Verification by passport

Retake

STEP 3: LOGIN AUTHENTICATION (eKYC)

Shareholders select Capture to open the camera on the device.
Shareholders take photos in the following order:

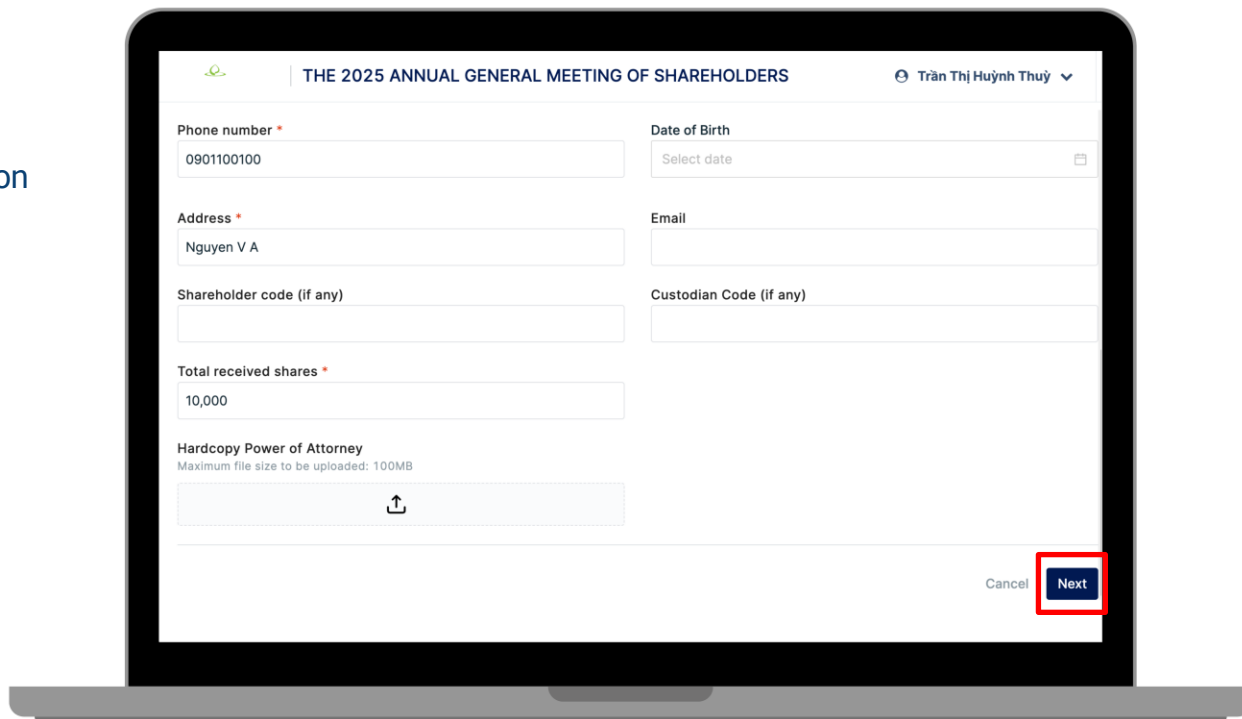
- **Front** and **back** of ID card/Citizen ID or front of Passport
- **Portrait** of our valued Shareholders



STEP 4: FILL IN PROXY FORM

Enter proxy declaration information:
Number of proxy shares and information
of the Proxy Recipient.

Then click **NEXT**



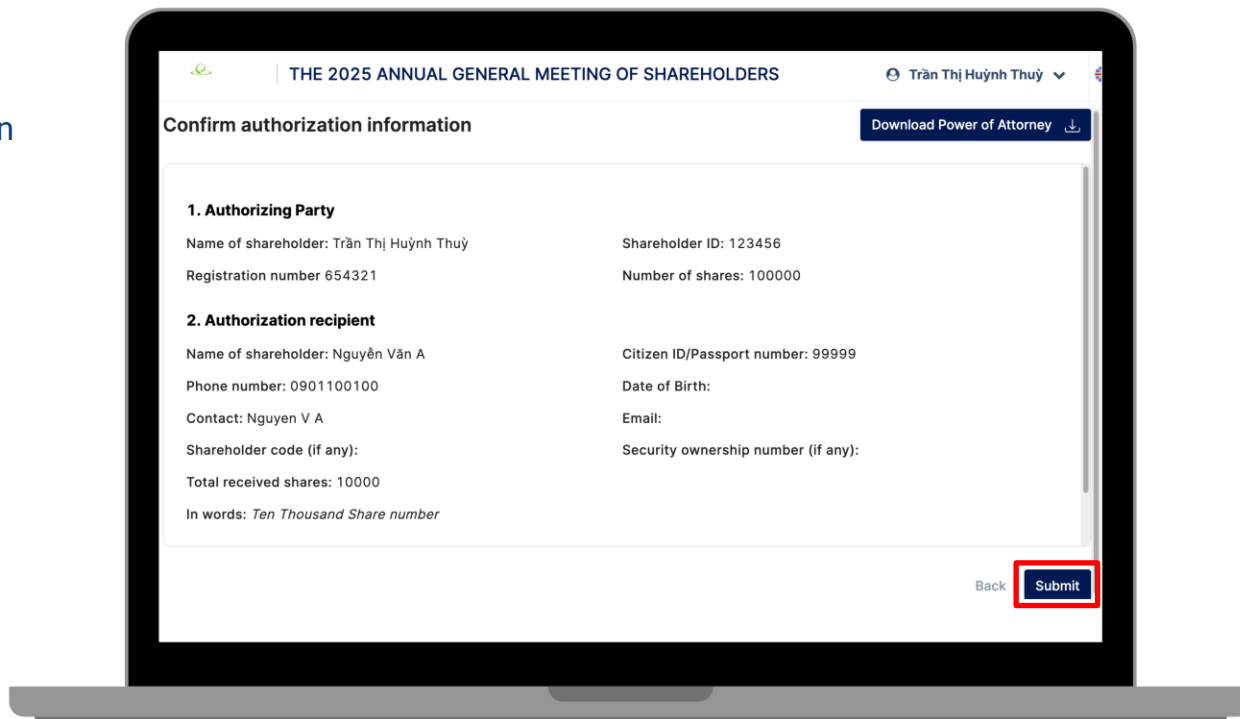
The screenshot shows a web form titled "THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS" for user "Trần Thị Huỳnh Thủy". The form contains the following fields:

- Phone number ***: 0901100100
- Date of Birth**: Select date
- Address ***: Nguyen V A
- Email**: (empty)
- Shareholder code (if any)**: (empty)
- Custodian Code (if any)**: (empty)
- Total received shares ***: 10,000
- Hardcopy Power of Attorney**: Maximum file size to be uploaded: 100MB. A file upload area with an upload icon is visible.

At the bottom right, there are two buttons: "Cancel" and "Next". The "Next" button is highlighted with a red square.

STEP 4: SUBMIT PROXY FORM

Confirm authorization information, then click **SUBMIT**



The screenshot shows a web browser interface for "THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS". The user is logged in as "Trần Thị Huỳnh Thủy". The page title is "Confirm authorization information". There is a "Download Power of Attorney" button in the top right. The form is divided into two sections:

1. Authorizing Party

Name of shareholder: Trần Thị Huỳnh Thủy	Shareholder ID: 123456
Registration number 654321	Number of shares: 100000

2. Authorization recipient

Name of shareholder: Nguyễn Văn A	Citizen ID/Passport number: 99999
Phone number: 0901100100	Date of Birth:
Contact: Nguyen V A	Email:
Shareholder code (if any):	Security ownership number (if any):
Total received shares: 10000	
In words: Ten Thousand Share number	

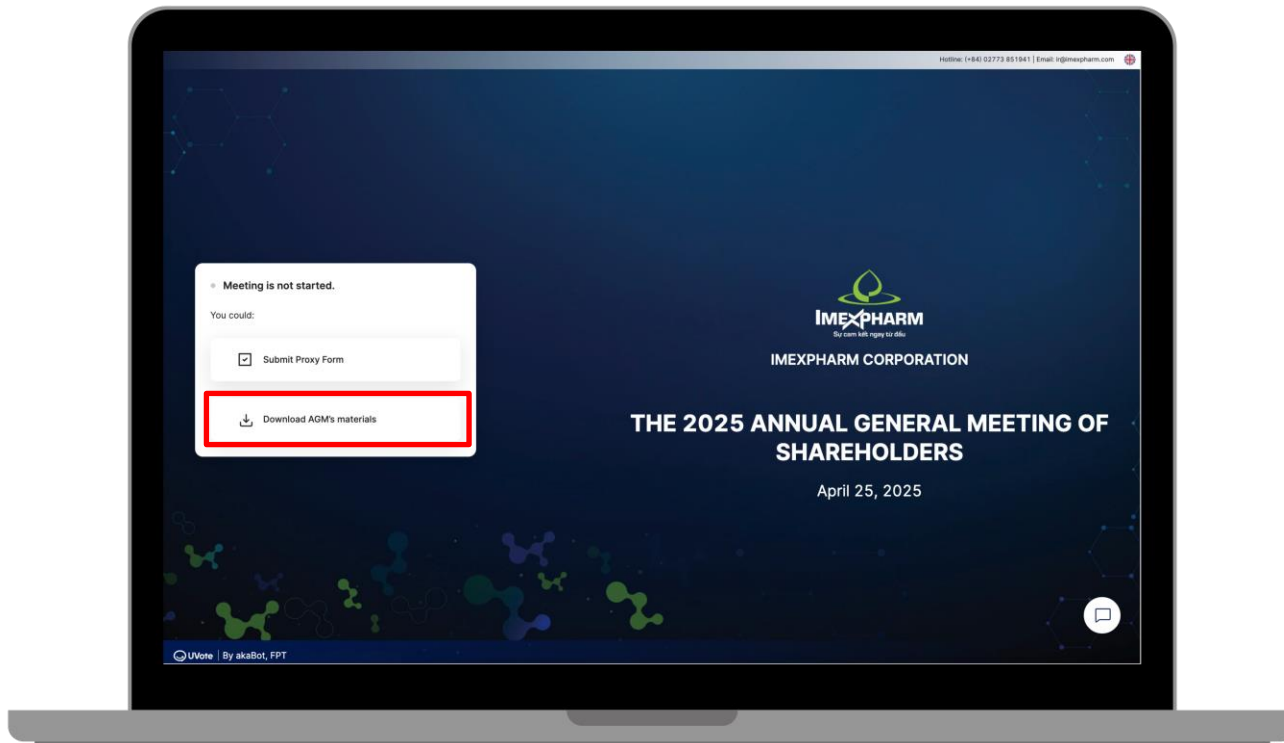
At the bottom right, there is a "Back" link and a "Submit" button, which is highlighted with a red box.



DOWNLOAD AGM'S MATERIALS

STEP 1: HOMEPAGE

On the Homepage, select **DOWNLOAD AGM'S MATERIALS**



STEP 2: DOWNLOAD/VIEW ONLINE

- To **download AGM's materials**, click to each or all file and click **DOWNLOAD**.
- To **view online**, click **LINK** and click to the **website link**.

List of meeting's materials

Materials Link

<input type="checkbox"/> Document Name	
<input type="checkbox"/> 01. Agenda AGM 2025.pdf	↓
<input type="checkbox"/> 02. Meeting regulations at AGM 2025.pdf	↓
<input type="checkbox"/> 03. BOD's 2024 Report.pdf	↓
<input type="checkbox"/> 04. AC Report 2024.pdf	↓
<input type="checkbox"/> 05. Report on Business Performance in 2024.pdf	↓
<input type="checkbox"/> 06. Proposal on the 2024 Audited FS.pdf	↓
<input type="checkbox"/> 07. Proposal Profit distribution 2024- 2025 dividend plan.pdf	↓
<input type="checkbox"/> 08. Report on BOD remuneration 2024.pdf	↓
<input type="checkbox"/> 09. Proposal on BOD operating expenses 2025.pdf	↓
<input type="checkbox"/> 10. Proposal selection of an independent auditor.pdf	↓
<input type="checkbox"/> 11. Proposal on Supplementation to Business Lines.pdf	↓
<input type="checkbox"/> 12. Proposal on Foreign Ownership Limit (FOL) in IMP.pdf	↓

Cancel **Download**

List of meeting's materials

Materials **Link**

[🔗 Documents for the 2025 Annual General Meeting of Shareholders](#)

Cancel



Thank You

