

**IMEXPHARM CORPORATION****THE SOCIALIST REPUBLIC OF VIETNAM****Independence - Freedom - Happiness**

No.: 06 /2025/TTTr-HĐQT-IMP

Cao Lanh City, April 03, 2025

PROPOSAL**Re.: Supplementing Business Lines of Imexpharm Corporation****Respectfully to: Valued Shareholders of Imexpharm Corporation**

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Law on Investment 2020 and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Imexpharm Corporation ("the Company")..

In order to support business operations and particularly to facilitate the implementation of the Company's upcoming projects, the Board of Directors ("BOD") respectfully submits to the 2025 Annual General Meeting of Shareholders ("AGM") for consideration and approval the adjustment of the business scope and the addition of certain business lines, specifically as follows:

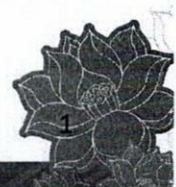
1. Supplementation of Business Lines

To add item No. 9 to Clause 1, Article 4 of the Company's Charter, regulating the Company's business lines (currently comprising 8 items), detailed as follows:

No.	Name of Business Line	Industry Code
9	Real estate business, land use rights owned, used, or leased Details: Purchase and sale of non-residential properties and land-use rights; Leasing, operating, and managing non-residential buildings and land; Other real estate business activities. <i>(Excluding investment in construction of cemetery and graveyard infrastructure to transfer land-use rights attached to infrastructure).</i>	6810

2. Amendment and Supplementation of the Company's Charter

In accordance with the additional business line mentioned above, the BOD respectfully submits to the AGM to approve the amendment and supplementation of Clause 1, Article 4 (Business Lines of the Company) of the Charter to align with the above-mentioned changes.



Respectfully submitting to the AGM for consideration and approval.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



SUNG MIN WOO

