

IMEXPHARM CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

No.: 07 /2025/TTr-HĐQT-IMP

Independence - Freedom - Happiness

Cao Lanh City, April 03, 2025

**PROPOSAL****Re.: Adjustment of the Maximum Foreign Ownership Limit (FOL) in  
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”).

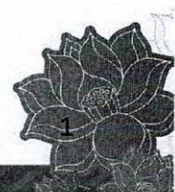
In order to effectively implement the Company's upcoming development strategy, ensure compliance with relevant legal regulations, and meet the investment requirements of foreign shareholders, the Board of Directors (“BOD”) respectfully submits to the 2025 Annual General Meeting of Shareholders (“AGM”) for consideration and approval the adjustment of the maximum Foreign Ownership Limit (FOL) in the Company, as detailed below:

**1. Adjustment of the Maximum Foreign Ownership Limit in the Company**

| Clause in the Charter                                       | Content before Adjustment   | Content after Adjustment  | Notes   |
|---|---|---|---|
| <b>Clause 8, Article 6:<br/>Foreign Ownership<br/>Limit</b> | The maximum foreign ownership ratio in Imexpharm Corporation shall not exceed 75% of the total charter capital. | The maximum foreign ownership ratio in Imexpharm Corporation shall not exceed <u>77.96%</u> of the total charter capital. | Increase the foreign ownership ratio by 2.96% compared to the previous limit. |

**2. Amendment and Supplementation of the Company's Charter**

Based on the adjustment of the maximum Foreign Ownership Limit as mentioned above, the BOD respectfully submits to the AGM to approve the amendment and supplementation of Clause 8, Article 6 (Foreign Ownership Limit) of the Company's Charter in accordance with the above-mentioned adjustment.

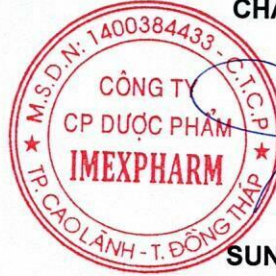






Respectfully submitting to the AGM for consideration and approval. *mh*

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



*mh*  
**SUNG MIN WOO**

