

IMEXPHARM CORPORATION
THE SOCIALIST REPUBLIC OF VIETNAM

No.: 09 /2025/TTr-HĐQT-IMP

Independence - Freedom - Happiness

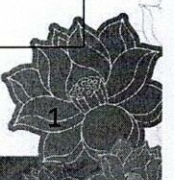
Cao Lãnh City, April 03, 2025

PROPOSAL
**Re.: Amendment and Supplementation of the
Internal Corporate Governance Regulations**
Respectfully to: Valued Shareholders of Imexpharm Corporation

- Pursuant to the applicable provisions of the Law on Securities;
- Pursuant to the Law on Enterprises 2020 and Law No. 03/2022/QH15 dated January 11, 2022, amending and supplementing a number of articles of the Law on Enterprises 2020 and other laws;
- Pursuant to the Charter on the organization and operation of Imexpharm Corporation (the "Company");
- Pursuant to the current Internal Regulations on Corporate Governance;

The Board of Directors ("BOD") respectfully submits to the 2025 Annual General Meeting of Shareholders ("AGM") for consideration and approval the amendments to certain articles of the Internal Regulations on Corporate Governance of Imexpharm Corporation, as follows:

Content	Article	Previous Regulation	Revised Regulation	Remarks
Recording the minutes of the Board of Directors' meeting	Article 27. Recording Minutes of the Board of Directors' Meetings	Article 27. Recording Minutes of the Board of Directors' Meetings 1. Meetings of the Board of Directors must be recorded in minutes and may also be recorded or stored in other electronic forms. The minutes must be signed by the Chairperson and the minute taker, and shall include the following main contents: a) Name, registered office address, and enterprise registration number; b) Purpose, agenda, and content of the	Article 27. Minutes of the Board of Directors' Meetings 1. Meetings of the Board of Directors must be recorded in minutes and may also be recorded or stored in other electronic formats. <u>The minutes must be prepared in both Vietnamese and English</u> , and shall include the following key contents: a) Name, registered office address, and enterprise registration number; b) Time and venue of the meeting; c) Purpose, agenda, and content of the meeting; d) Full names of each	Amended in accordance with Article 158 of the Law on Enterprises 2020 and Clause 6, Article 7 of Law No. 03/2022/QH15 dated January 11, 2022, amending and supplementing certain articles of the Law on Enterprises 2020 and other relevant laws.





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		<p>meeting;</p> <p>c) Time and venue of the meeting;</p> <p>d) Full name of each attending member or authorized representative and method of attendance; full names of absent members and reasons for absence;</p> <p>đ) Matters discussed and voted on at the meeting;</p> <p>e) Summary of opinions expressed by each attending member in the order in which they were raised;</p> <p>g) Voting results, clearly stating members who agreed, disagreed, or had no opinion;</p> <p>h) Matters that were approved;</p> <p>In the event that the Chairperson and the minute taker refuse to sign the meeting minutes, the minutes shall still be valid if signed by all other attending members of the Board of Directors and fully include the contents specified in points a, b, c, d, đ, e, g, and h of this Clause.</p> <p>The Chairperson, the minute taker, and those who sign the minutes shall be responsible for the truthfulness and accuracy of the contents</p>	<p>attending member or authorized representative and method of attendance; full names of absent members and reasons for absence;</p> <p>đ) Matters discussed and voted on at the meeting;</p> <p>e) Summary of each member's opinions in the order of the meeting's progress;</p> <p>g) Voting results, clearly stating members who agreed, disagreed, or had no opinion;</p> <p>h) The matters was approved <u>and corresponding approval ratios</u>;</p> <p>i) <u>Full names and signatures of the Chairperson and the minute taker, except for the case specified in Clause 2 of this Article.</u></p> <p>2. In case the Chairperson and/or the minute taker refuse to sign the meeting minutes, the minutes shall still be valid <u>if signed and approved</u> by all other attending members of the Board of Directors and include all contents specified in points a, b, c, d, đ, e, g, and h of Clause 1 of this Article. <u>The minutes must clearly state the refusal of the Chairperson and/or the minute taker to sign. The signatories of the minutes shall bear joint</u></p>	

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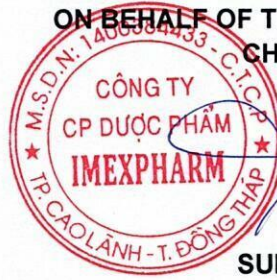


Content	Article	Previous Regulation	Revised Regulation	Remarks
		<p>of the Board of Directors' meeting minutes.</p> <p>2. The minutes of the Board of Directors' meetings and all materials used during the meetings must be kept at the Company's head office.</p> <p>3. The minutes shall be prepared in both Vietnamese and a foreign language, and both versions shall have equal legal validity. In case of any discrepancy between the Vietnamese and the foreign language versions, the Vietnamese version shall prevail.</p> <p>4. The Chairperson of the Board of Directors shall be responsible for sending the meeting minutes to all members, and such minutes shall serve as conclusive evidence of the matters discussed and resolved at the meeting unless objections to the content are raised within ten (10) days from the date of sending.</p>	<p><u>responsibility for the accuracy and truthfulness of the minutes. The Chairperson and the minute taker shall be personally liable for any damage caused to the company as a result of their refusal to sign the minutes in accordance with the Law on Enterprises, the Company's Charter, and other relevant laws.</u></p> <p>3. The Chairperson, the minute taker, and all signatories of the minutes shall be responsible for the accuracy and truthfulness of the contents of the Board of Directors' meeting minutes.</p> <p>4. The minutes of the Board of Directors' meetings and materials used during the meetings must be archived at the Company's head office.</p> <p>5. The Vietnamese and <u>English</u> versions of the minutes shall have equal legal validity. In case of any discrepancy between the two versions, the Vietnamese version shall prevail.</p>	

Respectfully submitting to the AGM for consideration and approval.




ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON



[Handwritten Signature]
SUNG MIN WOO

