



VOTING SLIP

AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders's full name :

Citizen identification card/ Business registration certificate No.:

Shareholder's code :

Number of shares owned : shares

Voting contents:

No.	Voting contents	Voting opinions		
		Agree	Disagree	Abstain
1	2024 Financial Statements audited by KPMG Limited – Ho Chi Minh City Branch (Vietnam)			
2	Activity report and business performance assessment of the Board of Directors in 2024, strategic directions, and planned objectives for 2025			
4	Audit Committee's Report			
3	Executive Board's report on business performance in 2024, and strategic objectives for 2025			
5	Proposal on profit distribution and dividend payment for 2024, and dividend plan for 2025			
6	Proposal on the operating expenses budget for the Board of Directors (BOD) and BOD Committees in 2025			
7	Proposal for selecting an independent auditing firm and authorizing the Board of Directors to choose one (01) out of four (04) independent auditing firms based on approved criteria to audit the Financial Statements for 2025			
8	Proposal on Supplementing the Business Lines of the Company			
9	Proposal on Adjusting the Maximum Foreign Ownership Limit (FOL) in Imexpharm Corporation			
10	Proposal on amendments and supplements to the Company's Charter			
11	Proposal on Amendments and Supplements to the Internal Corporate Governance Regulations			

....., April, 2025

Shareholder/Authorized person of shareholder

(Signature, full name)

