



THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

PROXY FORM

**For attendance and voting at the Annual General Meeting of Shareholders (AGM) 2025
of Imexpharm Corporation (IMP)**

Respectfully to: *Organizing Team Of Annual General Meeting Of Shareholders 2025
Imexpharm Corporation*

1. THE AUTHORIZING PARTY:

Name of Authorizing Organization/Individual:

ID No./Passport/Enterprise Registration No.: date of issue:

Address:

Legal representative (in case the shareholder is an organization):

Currently holds: shares of Imexpharm Corporation.

2. THE AUTHORIZED PARTY: (Select one of the following options)

i. Authorize the following Individual/Organization:

Name of Individual/Organization:

ID Card/Passport/ Business Registration No.: date of issue:

Phone No.:

Address:

ii. Authorize one (01) of the members of Imexpharm Corporation's Board of Directors (BOD) as follows: (please mark 'x' in the box next to the name of the BOD member you wish to authorize):

Mr. Sung Min Woo – BOD Chairperson Md. Tran Thi Dao – Board member

Mr. Chung Suyong – Board member Ms. Han Thi Khanh Vinh – Board member

Mr. Truong Minh Hung – Board member Mr. Hoang Duc Hung – Board member

3. CONTENT OF AUTHORIZATION:

The Authorizing Party hereby authorizes the Authorized Party as follows:

- Number of authorized shares (please mark "x" in the appropriate box):
 All shares
 Partial: shares.
- Scope of authorization: To attend the Annual General Meeting of Shareholders and exercise voting rights. The Authorized Party shall act strictly within the scope of this authorization and shall not delegate these rights to any third party unless obtaining prior written consent from the Authorizing Party.
- This Proxy Form shall take effect from the signing date until the conclusion of the 2025 Annual General Meeting of Shareholders..

....., date, 2025

THE AUTHORIZED PARTY

(Signature, full name, seal (if any))

THE AUTHORIZING PARTY

(Signature, full name, seal (if any))

