

Dong Thap, March 25, 2026

NOTICE OF ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: Valued Shareholders

Imexpharm Corporation (“the Company” or “IMP”) would like to invite valued shareholders to attend the 2026 Annual General Meeting of Shareholders (“2026 AGM” or “the Meeting”) as follows:

1. **Time:** 07:45 a.m., Wednesday, 22 April 2026.
2. **Venue:** New World Hotel – 76 Le Lai Street, Ben Thanh Ward, Ho Chi Minh City.
3. **Agenda of the Meeting:** To discuss and approve the following matters:
 - Report and assessment of the activities of the Board of Directors in 2025 and plan for 2026
 - Report on business performance and financial results in 2025 and business targets and plans for 2026 of the Executive Board
 - Report of the Audit Committee in 2025 and of the independent members of the Board of Directors
 - Audited financial statements for the year 2025
 - Proposal on profit distribution and dividend payment for 2025, and dividend plan for 2026
 - Proposal on business targets and plan for 2026
 - Proposal on fees, remuneration and bonus for the Board of Directors and Committees in 2026
 - Proposal on selection of the auditing firm for the financial year 2026
 - Proposal on amendments and supplements to the Company’s Charter
 - Other matters (if any).
4. **Participants:** All Shareholders whose names appear in the list of shareholders of Imexpharm as of 17 March 2026.
5. **Meeting Documents:** For the Meeting documents and detailed Agenda, Shareholders may access the Company’s website at: <https://www.imexpharm.com/en-US/investors/agm>
6. **Registration and Confirmation of Attendance:** To facilitate seating arrangements and document preparation, we kindly request shareholders to confirm attendance or submit a proxy before 05:00 p.m. on April 12, 2026, via one of the following methods:
 - Email: codong@imexpharm.com
 - Mail to: Administration Department - Imexpharm Corporation
Address: No.4, 30/4 Street, Cao Lanh Ward, Dong Thap Province
 - Phone: (84-277) 3851941; Ext 142
7. **Other matters:**
 - A shareholder or group of shareholders holding more than 5% of the total number of ordinary shares is entitled to propose matters to be included in the Meeting agenda. The proposal



must be made in writing and sent to Imexpharm no later than 3 (three) working days prior to the opening date of the Meeting.

- Shareholders may authorize a member of Imexpharm's Board of Directors or another individual/organization to attend on their behalf using the attached Proxy Form.
- When attending the Meeting, shareholders or authorized representatives are kindly requested to bring:
 - (i) The invitation letter and a valid Proxy Form (if any);
 - (ii) Citizen ID card/Passport/Level-2 electronic identification on the VneID application and/or a valid copy of the Business Registration Certificate of the organization.

8. **Voting Methods:** Shareholders may vote using one of the following methods:

- Direct voting at the 2026 AGM
- Remote voting: Fill in and sign the voting form (enclosed with this Invitation Letter, and published at the meeting documents link in Item 5) and submit it to the Company no later than 3:00 p.m. on April 19, 2026, via one of the following methods:
 - ✓ Scan and send via email: codong@imexpharm.com
 - ✓ Mail to: Administration Department - Imexpharm Corporation
Address: No.4, 30/4 Street, Cao Lanh Ward, Dong Thap Province.

We look forward to welcoming our valued shareholders at the Meeting.

Sincerely thanks and best regards!



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON



SUNG MIN WOO

