

IMEXPHARM CORPORATION

Số: 08 /TTr-HĐQT-IMP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Thap, March 25, 2026

PROPOSAL

***Re: Amendment and supplementation of business lines
Imexpharm Corporation***

To: Esteemed Shareholders of Imexpharm Corporation

Pursuant to:

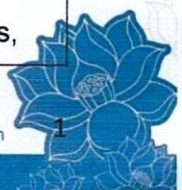
- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, as amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Law on Pharmacy No. 105/2016/QH13 dated April 06, 2016 of the National Assembly, as amended and supplemented by Law No. 28/2018/QH14 dated June 15, 2018 and Law No. 44/2024/QH15 dated November 21, 2024, which takes effect from July 01, 2025;
- Pursuant to the Prime Minister’s Decision No. 36/2025/QĐ-TTg dated 29 September 2025 on the promulgation of the Vietnam Standard Industrial Classification;
- Charter on organization and operation of Imexpharm Corporation (the “**Company**”).

In order to meet the Company’s business operation needs in the upcoming period, the Board of Directors (the “**BOD**”) respectfully submits to the 2026 Annual General Meeting of Shareholders (the “**AGM**”) for its consideration and approval the adjustment of the scope of operation and the amendment and supplementation of certain business lines of the Company, with details as follows:

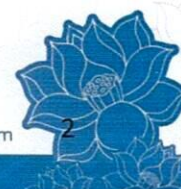
1. Amendment and supplementation of the Company’s business lines

The BOD respectfully proposes that certain business lines of the Company be amended and supplemented, with details as follows:

No.	Current business line description	Proposed amendments and supplementations	Remarks
1	4649: Trading household appliances Details: Wholesaling cosmetics (excluding wholesale of goods under the list of goods prohibited for export,	4649: Wholesale of other household goods Details: - Export of drugs and drug materials.	Addition of business lines: Wholesale, import and export of medicines, pharmaceutical raw materials,



No.	Current business line description	Proposed amendments and supplementations	Remarks
	import and distribution by foreign investors, foreign-invested business entities).	<ul style="list-style-type: none"> - Import of drugs and drug materials. - Wholesale of drugs and drug materials manufactured by the Company, contract-manufactured or transferred by technology in Vietnam to medical examination and treatment establishments, vaccination establishments and other medical establishments; drug rehabilitation establishments; state drug and drug-material testing establishments; science and technology organizations and training establishments conducting research and teaching related to pharmacy; pharmaceutical business establishments; and establishments that have been granted an Investment Registration Certificate for drug manufacturing but have not yet been granted a Certificate of eligibility for pharmaceutical business for pilot production and assessment of drug manufacturing processes. - Wholesale of drugs and drug materials imported by the Company to drug and drug-material wholesalers. 	pursuant to Article 53a of Law No. 44/2024/QH15 dated November 21, 2024 amending and supplementing certain articles of the Law on Pharmacy.



No.	Current business line description	Proposed amendments and supplementations	Remarks
		- Wholesale, import and export of cosmetics.	
2	4632: Wholesaling food Details: Wholesaling food, functional foods, drinks, alcoholic and carbonated drinks (excluding wholesale of goods under the list of goods prohibited for export, import and distribution by foreign investors, foreign-invested business entities).	4632: Wholesale of food Details: Wholesale and <u>import/export</u> of food, functional foods, beverages, alcoholic beverages and carbonated drinks (excluding the wholesale and <u>import/export</u> of goods on the list of goods for which foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export, the right to import and the right to distribute).	To supplement the function of import and export of food
3	4679: Other uncategorized specialized wholesale Details: Wholesaling, importing/exporting medical equipment (excluding video recording products and goods under the list of goods and services on which state monopoly is applied) and medical instruments, chemicals and raw materials, chemicals for the production of functional foods, disinfectants and	4679: Other specialized wholesale not elsewhere classified Details: Wholesale and import/export of medical equipment and instruments, chemicals and raw materials and chemicals for the manufacture of functional foods, and disinfectants and antiseptics for humans (excluding the wholesale of goods on the list of goods for which foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export, the right to import and the right to distribute, <u>and goods and services on the list of</u>	- To revise the wording and add: "(... and goods and services on the list of goods and services subject to state monopoly in commercial activities)"

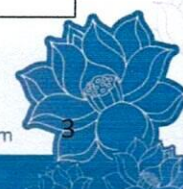
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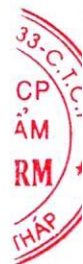
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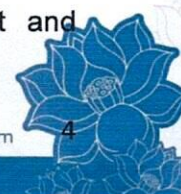
No.	Current business line description	Proposed amendments and supplementations	Remarks
	sterilizers for humans (excluding wholesale of goods under the list of goods prohibited for export, import and distribution by foreign investors, foreign-invested business entities).	<u>goods and services subject to state monopoly in commercial activities).</u>	
4	4772: Retailing medicines, medical equipment, cosmetics, and cleaning materials Details: Retailing medical instruments, cosmetics and hygiene products in specialized stores (excluding retail of goods under the list of goods prohibited for export, import and distribution by foreign investors, foreign-invested business entities).	4772: Retail sale of medicines, medical instruments, cosmetics and personal hygiene products Details: Retail sale of medical instruments, cosmetics and personal hygiene products in specialized stores (excluding goods on the list of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights, <u>and goods on the list of goods and services subject to State monopoly in the commercial sector).</u>	- To revise the wording and add: "(...and goods on the list of goods and services subject to State monopoly in the commercial sector)".



In the event that, at the request of a competent state authority, the wording of the newly added business lines must be amended without changing the substance of such newly added business lines, the Board of Directors shall be authorized to make the necessary adjustments in accordance with the request of the competent state authority.

2. Amendment and supplement to the Company's Charter

Based on the amendment and addition of the business lines mentioned above, the Board of Directors respectfully submits to the AGM for approval the amendment and





supplementation of Clause 1 Article 4 (Business lines of the Company) of the Charter to reflect the aforesaid changes.

Respectfully submitted to the AGM for consideration and approval.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



SUNG MIN WOO

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