



PROXY FORM

**For attendance and voting at the Annual General Meeting of Shareholders (AGM) 2026
of Imexpharm Corporation**

Respectfully to: Organizing Team of 2026 AGM - Imexpharm Corporation

1. THE AUTHORIZING PARTY:

Name of Authorizing Organization/Individual:

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

Phone No.:

Address:

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

Mr. Hoang Duc Hung – Board member Md. Tran Thi Dao – Board member

Mr. Truong Minh Hung – Board member Ms. Han Thi Khanh Vinh – 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 AGM and exercise the rights to vote, elect and perform other shareholder rights at the Meeting. 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 Imexpharm's 2026 AGM.

....., date, 2026

THE AUTHORIZED PARTY

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

THE AUTHORIZING PARTY

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

