



AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
IMEXPHARM CORPORATION

Time: 07:45 a.m., Wednesday, 22 April, 2026

Venue: New World Hotel - 76 Le Lai Street, Ben Thanh Ward, Ho Chi Minh City.

ESTIMATED	
NO.	CONTENT
1.	7:45 – 8:30 Shareholder registration and guest reception
2.	8:30 – 8:35 Opening ceremony and introduction of delegates
3.	8:35 – 8:40 Report on shareholder credential verification
4.	8:40 – 8:45 Approval of Meeting Agenda
5.	8:45 – 8:50 Approval of the Meeting regulations for the 2026 AGM
6.	8:50 – 8:55 Introduction of the Presidium and Secretariat Approval of the Vote Counting Committee
7.	8:55 – 9:00 HEALTHY RHYTHM (Video presentation)
GOVERNANCE AND SUSTAINABLE DEVELOPMENT	
8.	9:00 – 9:15 <ul style="list-style-type: none">▪ Upgrading governance standards in line with the ASEAN Scorecard, ERM, and IFRS roadmap, reinforcing transparency and professionalism;▪ Integrating ESG into strategy and operations, towards creating sustainable value for shareholders and stakeholders. <i>(Board of Directors Report)</i>
QUALITY OF GROWTH AND OPERATIONAL EFFICIENCY	
9.	9:15 – 9:45 <ul style="list-style-type: none">▪ Sustaining double-digit revenue and profit growth, focusing on growth quality and resource efficiency;▪ Developing a high-value product portfolio based on technology, EU-GMP and R&D, "First generic" strategy, and expanding domestic and international markets on a digital transformation platform. <i>(Executive Board Report)</i>
SAFETY, COMPLIANCE AND RISK MANAGEMENT	
10.	9:45 – 10:05 <ul style="list-style-type: none">▪ Strengthening the Audit Committee's role in overseeing financial reporting, information disclosure, and independent/internal audit activities;▪ Enhancing enterprise risk management to ensure high levels of safety and compliance <i>(Report of the Audit Committee & Independent Board Members)</i>
11.	10:05 – 10:15 Auditors' opinion
VOTING	
12.	10:15 – 10:45 <ul style="list-style-type: none">a. Approval of the following proposals:<ol style="list-style-type: none">1. The 2024 Audited financial statements2. Profit distribution and dividend plan for 2025; Dividend plan for 20263. 2026 business targets and plan4. BOD and Committee remuneration, expenses, and bonuses for 20265. Selection of the audit firm for fiscal year 20266. Amendment and supplementation of business lines7. Amendment and supplementation of the Company Charter8. Other matters (if any)b. Voting guidancec. Voting execution
13.	10:45 – 11:05 Tea Break
14.	11:05 – 11:45 Q&A session - discussion and responses to shareholder questions
15.	11:45 – 11:50 Declaration of voting counting results
16.	11:50 – 12:00 Approval of the Meeting Minutes and Resolutions
17.	Closing the meeting

AGM ORGANIZING COMMITTEE

