

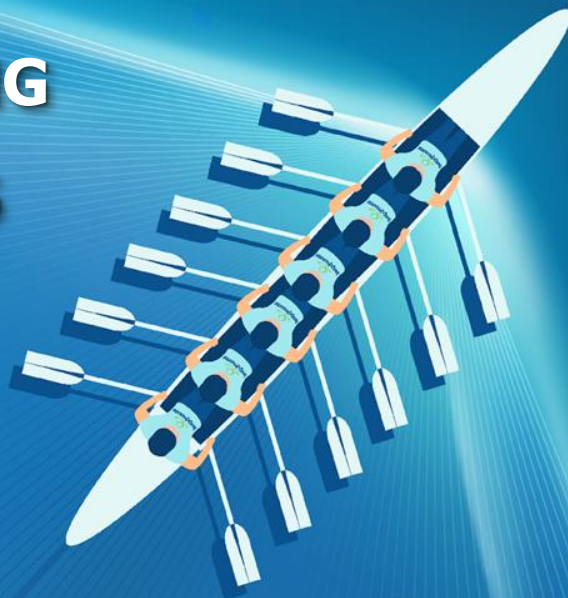
# ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

## GUIDELINES

**01. Voting**

**02. Q&A**

Via the Electronic Voting System



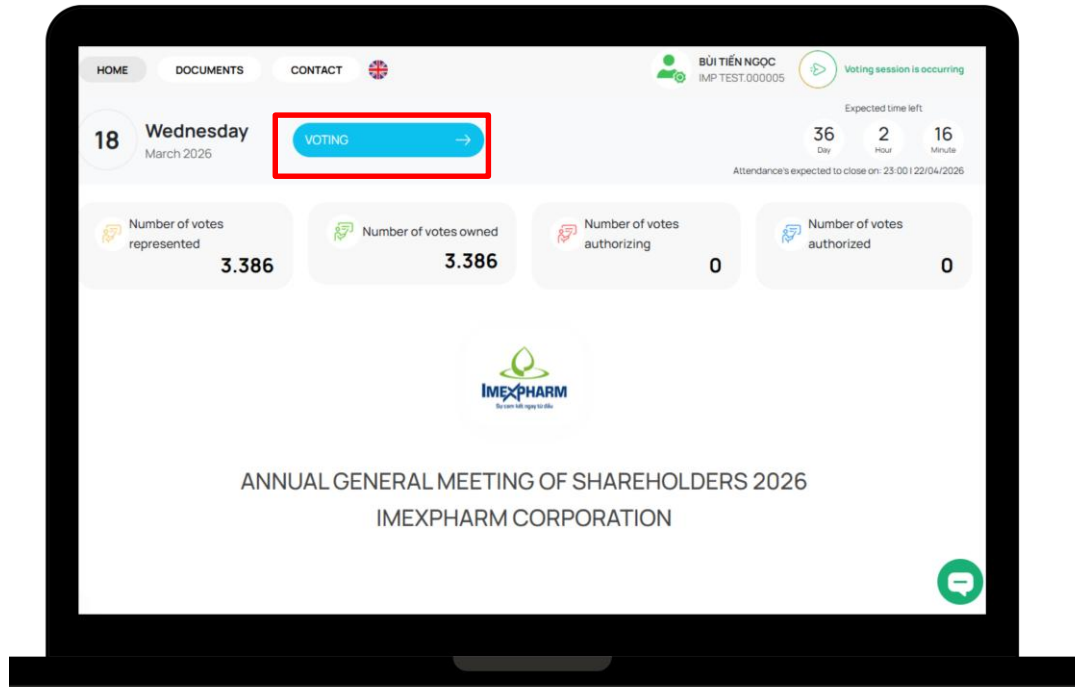
01

VOTING  
AT THE 2026 AGM



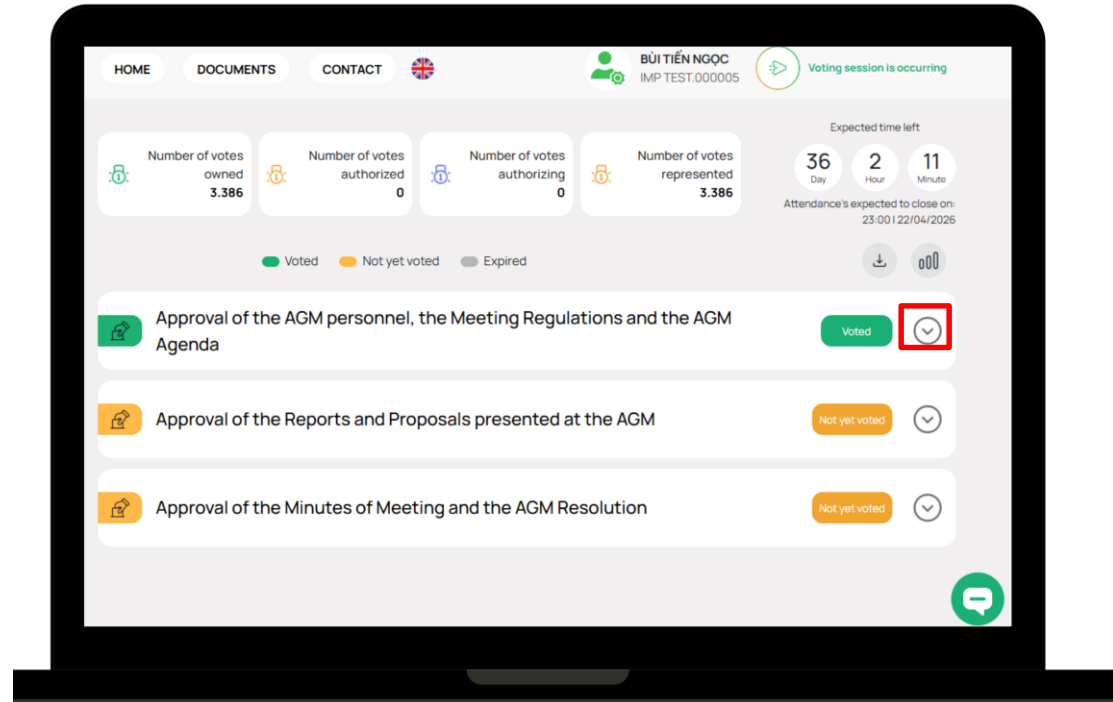
## STEP 1: VOTING

Shareholders scan the QR Code displayed on the login information notice provided by the Organizing Committee upon registration for the Meeting. To cast your vote, please select **"VOTING"**.



# STEP 1: VOTING

Shareholders click the “▼” arrow button on the right side of each voting item to view the voting content at the Meeting.



## STEP 1: VOTING

Shareholders may quickly vote on all items by clicking **"Select all"** in the top left corner, then choosing **"Approve"**, **"Disapprove"**, or **"Abstain"** or selecting one of the three voting options for each individual voting item.

### Approval of the AGM personnel, the Meeting Regulations and the AGM Agenda

 Guide

Number of votes represented: **3.386**

#### Content 01

Approval of the AGM personnel

Select all



Voting

Approve

Disapprove

Abstain

approve

Abstain

#### Content 02

Approval of the Meeting Regulations

Approve

Disapprove

Abstain

#### Content 03

Approval of the AGM Agenda

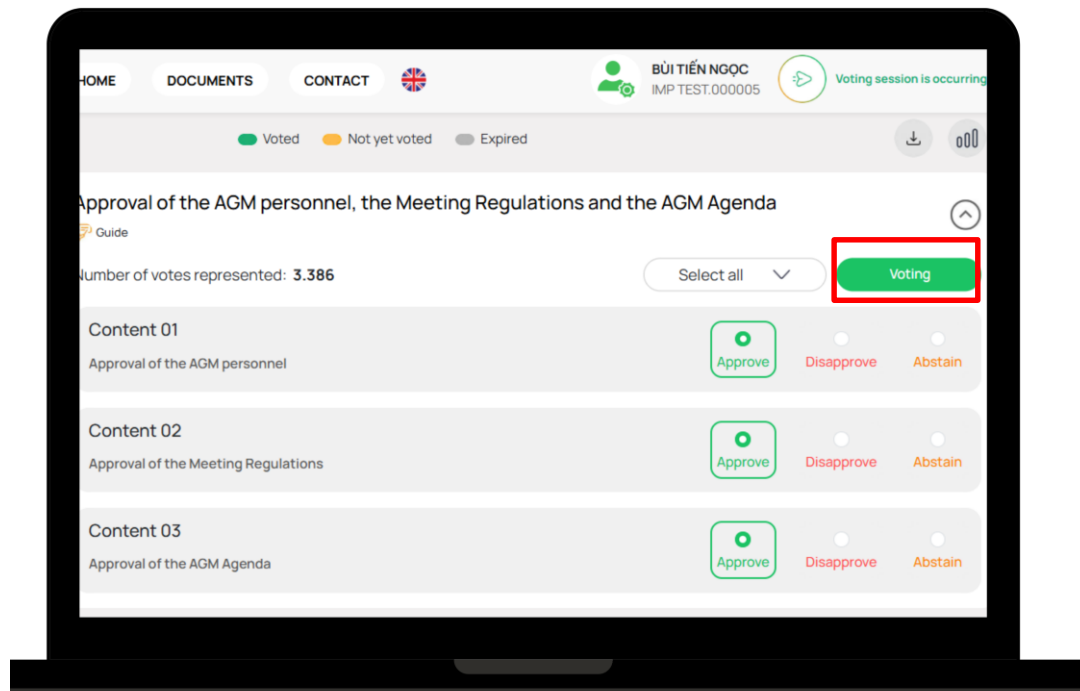
Approve

Disapprove

Abstain

## STEP 2: SUBMIT VOTING RESULTS

Shareholders click the **"VOTING"** button to complete the submission of their voting results.




## STEP 2: SUBMIT VOTING RESULTS

To change your voting results, shareholders select **“Change voting”** and choose again one of the three options corresponding to each items. Shareholders may change their voting results at any time until the Organizing Committee announces the end of the voting period.

Approval of the AGM personnel, the Meeting Regulations and the AGM Agenda



 Guide

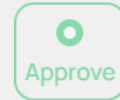
Number of votes represented: **3.386**

Select all 

Change voting

Content 01

Approval of the AGM personnel



Disapprove

Abstain



IMEXPHARM

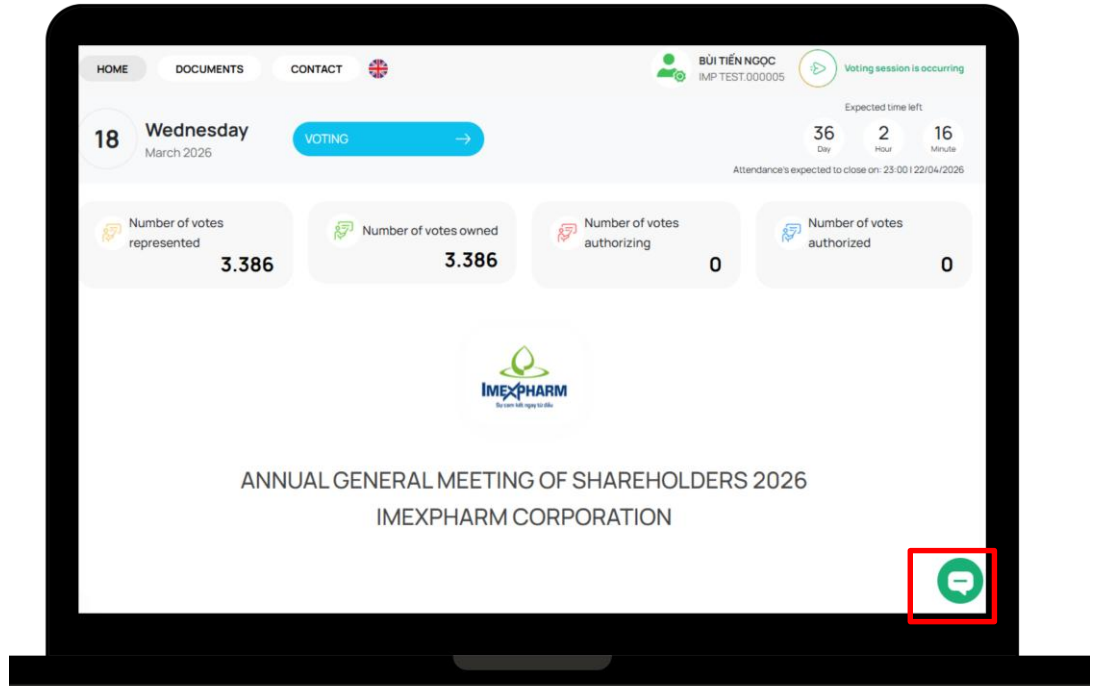
02

Q&A

AT THE 2026 AGM

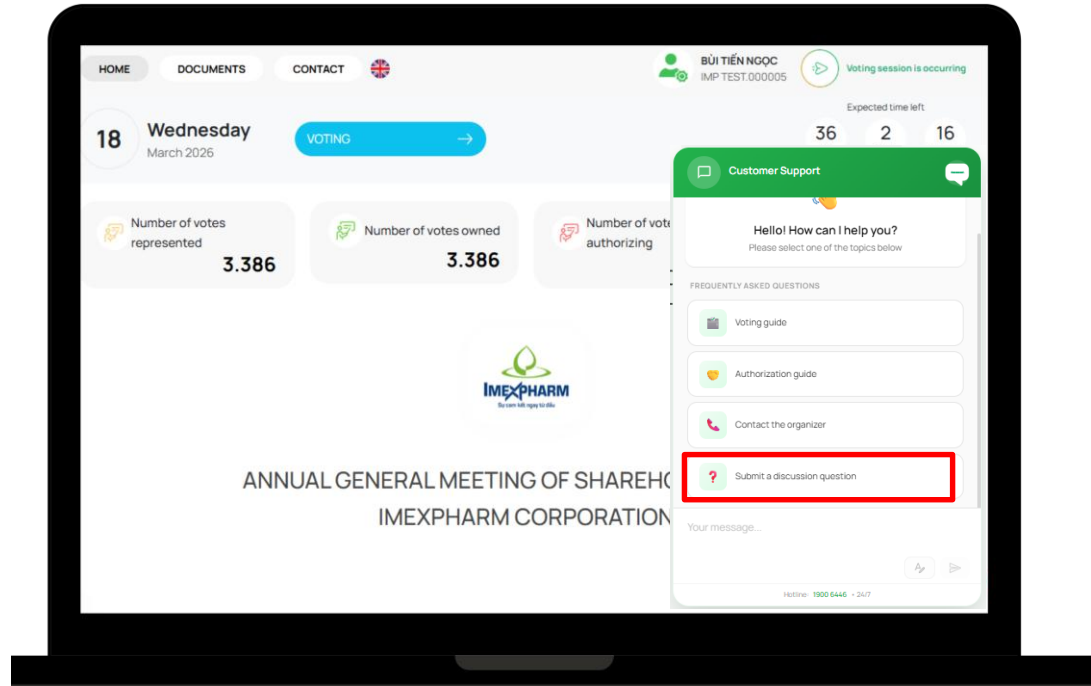
## STEP 1: HOME PAGE

To submit questions to the Presidium, Shareholders select the icon at the bottom right corner of the home page.



## STEP 1: HOME PAGE

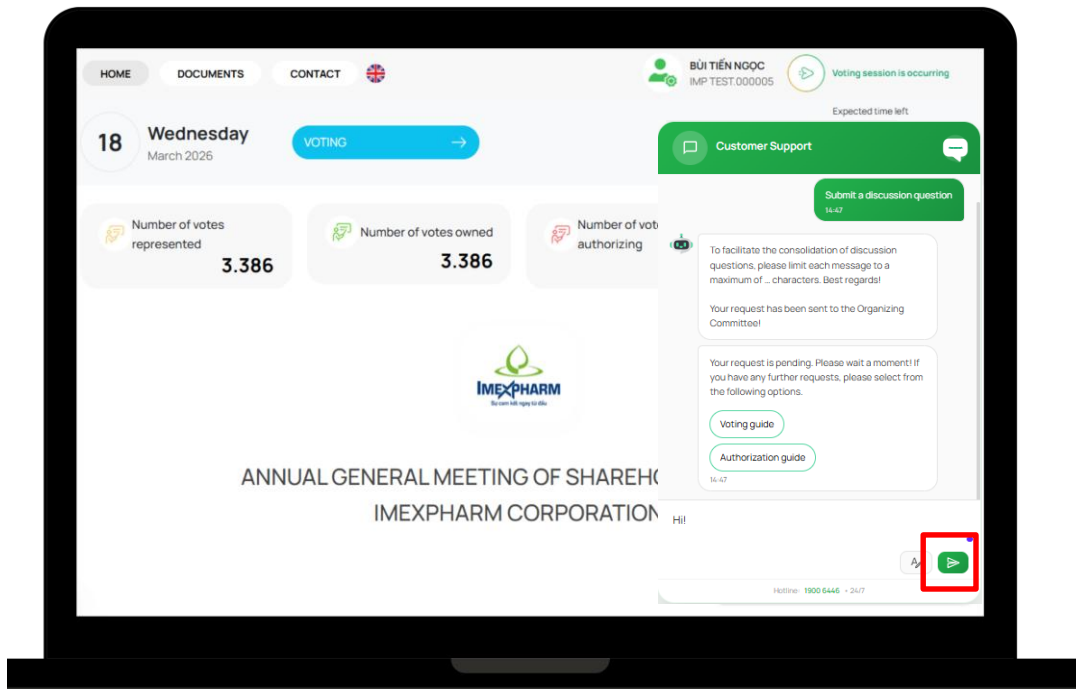
Shareholders select **“Submit a discussion question”**.



## STEP 2: SUBMIT QUESTION

Shareholders enter questions in the chat box and click the green icon at the bottom right corner of the interface to submit.

The Company's representatives will compile and respond to shareholders' questions during the AGM discussion session.





# Thank you

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