

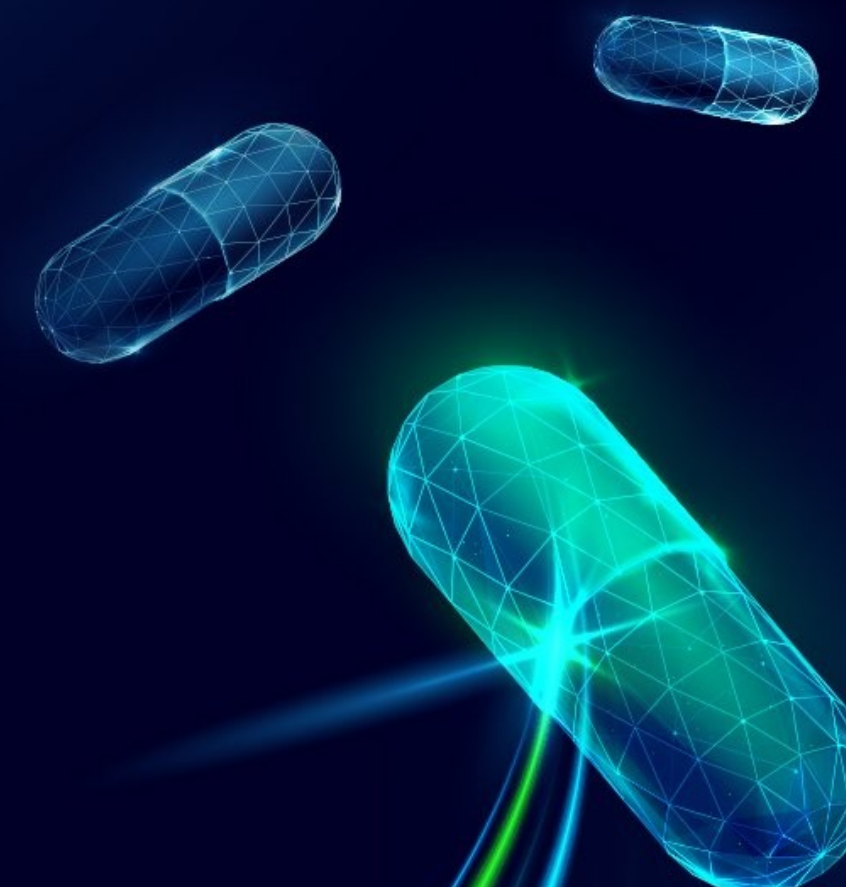


# ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2024

THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

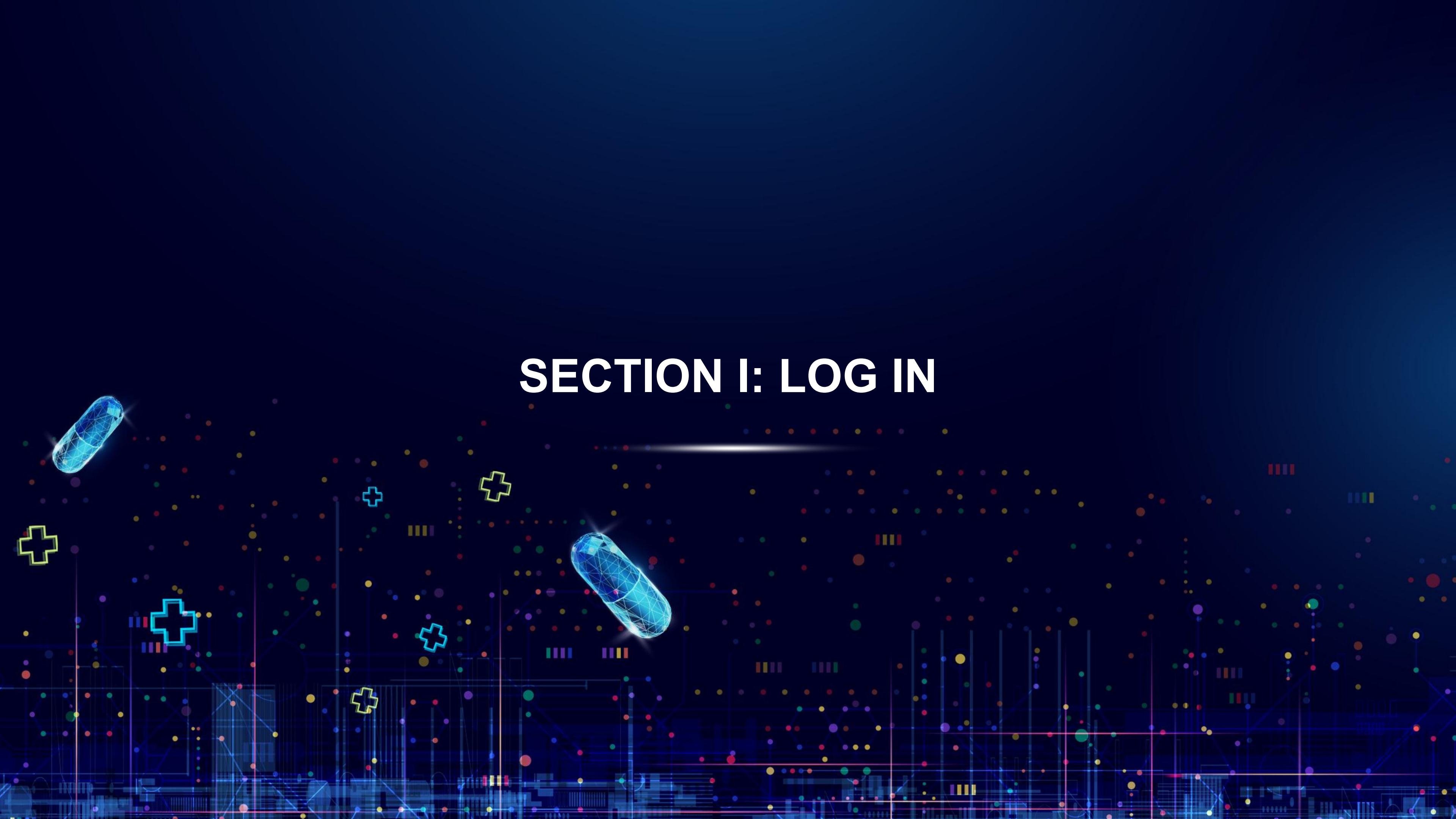
INTRODUCTION FOR VOTING

Q&A

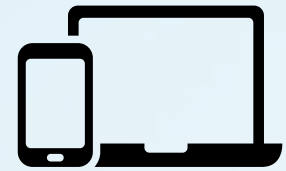




# SECTION I: LOG IN



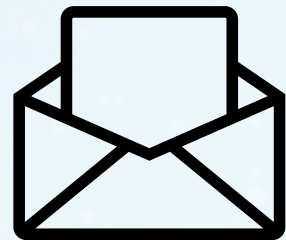
## STEP 1: PREPARATION



A computer, smartphone, or tablet equipped with speakers, microphone, and camera/webcam



Personal identification documents such as ID Card/Citizen ID/Passport used to register securities accounts for share ownership



Meeting invitation



Meeting Wifi (*provided when check-in at meeting*)



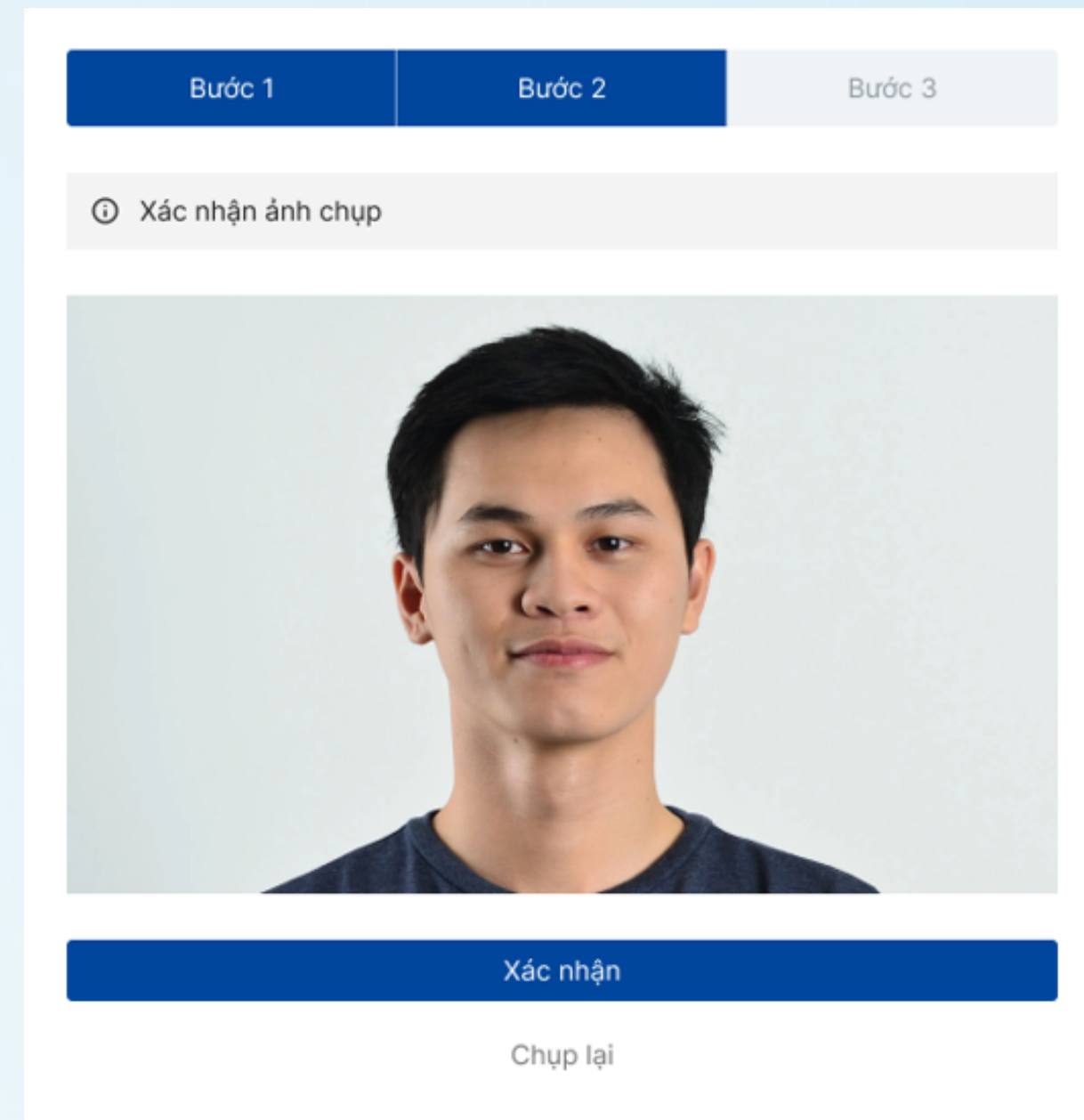
## STEP 2: CHECK-IN AT MEETING

Shareholders attending the event must present their ID card at the check-in counter and scan the QR code for the Voting section.

*\*Note: Shareholders who do not have a chip-mounted ID card, please contact the receptionist and organizers for instructions on logging in*



**2.1. : Place the shareholder's chip-mounted ID card on the device**



**2.2. Take a photo of shareholder's face with the camera on the card reader**



## STEP 3: LOG IN TO THE SYSTEM USING QR

After the system successfully authenticates, shareholders use their phones/tablets to **scan the QR code** to log in to the meeting provided by the receptionist. Then click **Finish** to keep the information confidential.

**Note:** Shareholders need to keep the meeting login on the browser, and avoid closing/closing the browser leading to loss of login information. In case you accidentally close the Congress browser, please notify the Organizing Committee for assistance in logging back in

Bước 1	Bước 2	Bước 3
<p>Ⓞ Vui lòng sử dụng điện thoại hoặc máy tính bảng có kết nối Internet/ 4G, và quét mã QR để đăng nhập vào Đại hội</p>		
Tên cổ đông: Vũ Văn A		QR đăng nhập chỉ sử dụng 1 lần
Mã cổ đông: 1234**		
Số sở hữu chứng khoán: 567***		
Số CCCD: 12378***		
Số điện thoại: +841***367		
<p>Để bảo mật thông tin, Màn hình sẽ tự động đóng trong vòng 3 phút. Ngay sau khi đăng nhập thành công, Quý cổ đông vui lòng nhấn nút Hoàn thành và lấy lại CCCD trên thiết bị.</p>		
<p>Hoàn thành (00:30s)</p>		
<p>Nếu cần hỗ trợ, Quý cổ đông vui lòng liên hệ Ban Lễ tân.</p>		



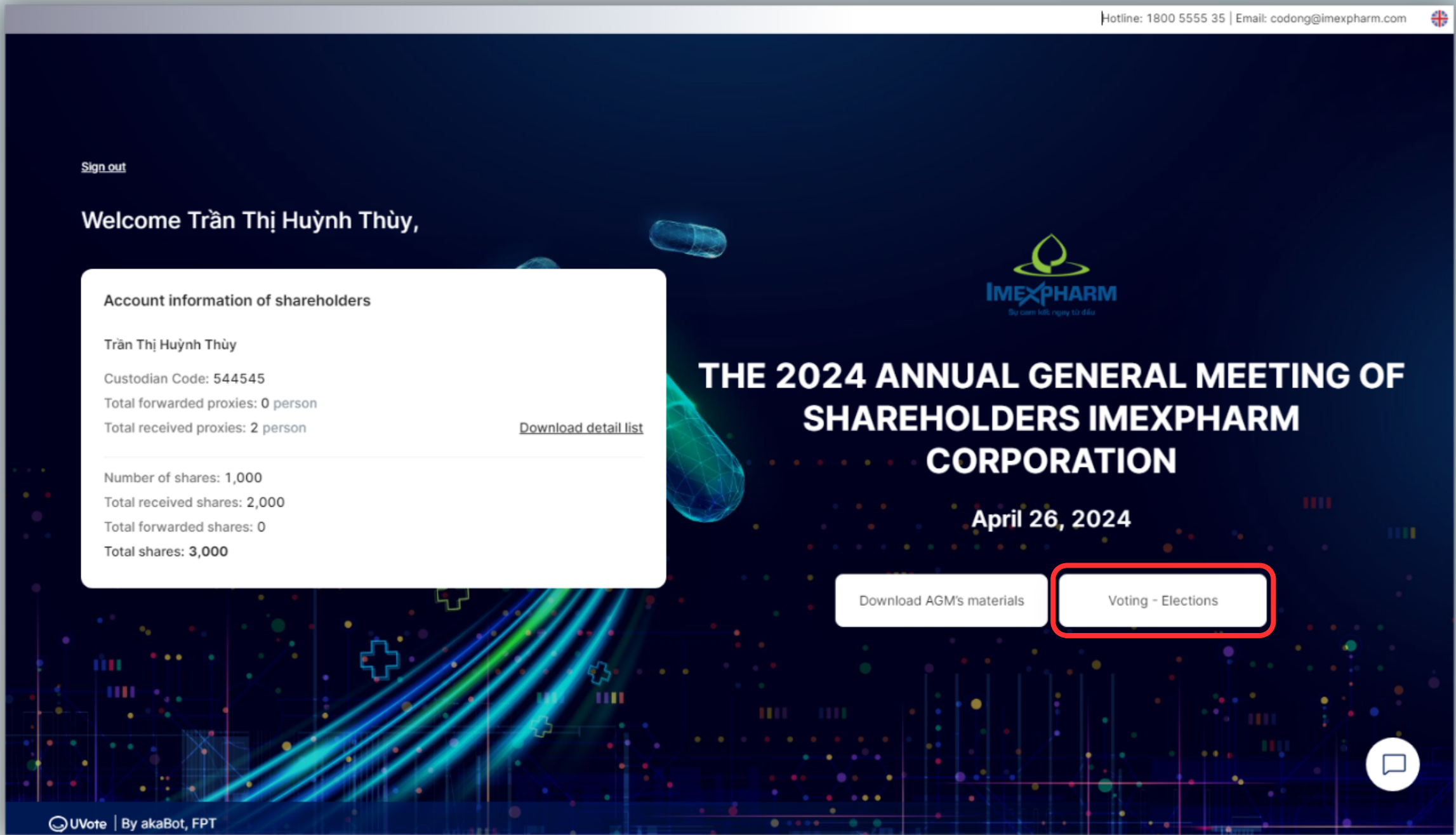
# SECTION 2: VOTING





# STEP 4: VOTING

To vote, Shareholders click on **Voting & Election**





## STEP 4: VOTING

Shareholders click on the voting ballot they want to view the content or vote on.

### Note:

Voting ballots may have the following statuses:

- **Open, Voting time remaining:** Shareholders are allowed to vote.
- **Voting time expired, Ballot has not been opened:** Shareholders are not allowed to vote.

The screenshot shows the 'Voting & Elections' interface. At the top right, there are buttons for 'Export votes' and 'Close'. Below the title, a dark blue bar displays the voter's name: 'Voter: Trần Thị Huỳnh Thùy'. The interface lists several statistics: 'Custodian Code: 544545', 'Total forwarded proxies: 0 person', 'Total received proxies: 2 person' (with a 'Download detail list' link), 'Number of shares: 1,000', 'Total received shares: 2,000', 'Total forwarded shares: 0', and 'Total shares: 3,000'. A red box highlights a table of voting forms:

> Voting Form 01	Ballot has not been opened	🚫
> Voting Form 02	Ballot has not been opened	🚫
> Voting Form 03	Ballot has not been opened	🚫

At the bottom right, the logo 'UVote By akaBot, FPT' is visible.

## STEP 4: VOTING

Shareholders can enable the **Voting for All Members** feature for you and all authorized shareholders to perform joint voting or turn it off to perform separate voting for each Authorized Shareholder.

**Note:** The representative card of a shareholder will be hidden in the case that the shareholder is an internal shareholder and the ballot does not allow internal shareholders to vote or elect.

The screenshot shows a mobile application interface for a voting process. At the top, there is a header for 'Voting Form 01' with an 'Open' button and a refresh icon. Below this, a toggle switch labeled 'Vote for all members' is turned on and highlighted with a red box. Underneath the toggle, three shareholder cards are displayed horizontally: 'Trần Thị Huỳnh Thùy' (Reg number: 544545) in a dark blue box, 'Linh Nguyễn' (Reg number: 466546) in a light grey box, and 'Nguyễn Ngọc Thủy Tiên' (Reg number: 921477281) in a light grey box. Below the cards, it shows 'Total shares' as '1,000'. A numbered list item '1.' describes a proposal: 'Through the proposal, etc., approving existing shareholders to receive the transfer of shares with voting rights, leading to reaching the levels prescribed by law without having to carry out public tender offer procedures.' Below the text are three radio button options: 'Approve' (selected), 'Disapprove', and 'Abstain'. A large dark blue button labeled 'Vote' is positioned below the options. At the bottom, there are two more entries for 'Voting Form 02' and 'Voting Form 03', both with the status 'Ballot has not been opened' and a refresh icon.



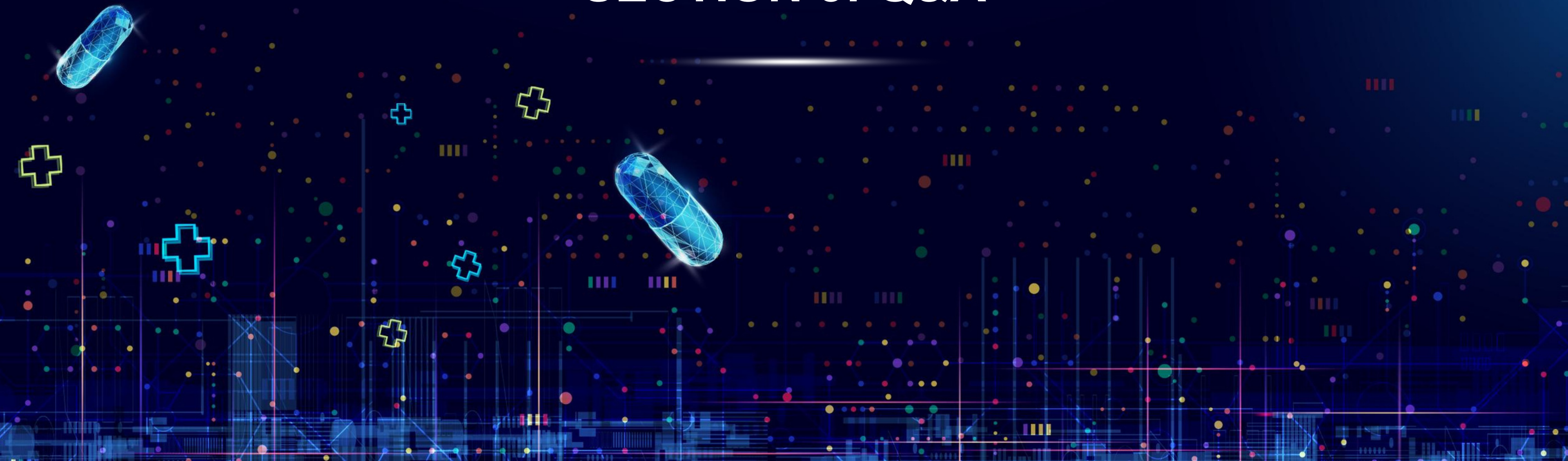
## STEP 4: VOTING

Shareholders choose to **Approve** or **Disapprove** or **Abstain** on each content in each Voting Form.

Shareholders, please fill out the voting form and click **Vote** (at the end of each ballot).

The screenshot displays a digital voting interface. At the top, it shows 'Voting Form 01' with an 'Open' button. Below this, there is a toggle for 'Vote for all members'. A horizontal scroll bar lists three shareholders: Trần Thị Huỳnh Thùy (Reg number: 544545), Linh Nguyễn (Reg number: 466546), and Nguyễn Ngọc Thủy Tiên (Reg number: 921477281). The 'Total shares' are listed as 1,000. A voting question is presented: '1. Through the proposal, etc., approving existing shareholders to receive the transfer of shares with voting rights, leading to reaching the levels prescribed by law without having to carry out public tender offer procedures.' Below the question are three radio button options: 'Approve' (selected), 'Disapprove', and 'Abstain'. A prominent dark blue 'Vote' button is highlighted with a red border. At the bottom, there are links to 'Voting Form 02' and 'Voting Form 03', both with the status 'Ballot has not been opened'.

# SECTION 3: Q&A





## STEP 1: Q&A

To be able to ask questions to the company's Board of Directors, Shareholders select the **icon** below and select the **Q&A** section

**Note:** When logging in to the conference, the chat frame will default to the Notifications section. The notification pane will only display notifications from the Administrator and no further interaction is possible.

Hotline: 1800 5555 35 | Email: codong@imexpharm.com

Sign out

Welcome Trần Thị Huỳnh Thùy,

Account information of shareholders

Trần Thị Huỳnh Thùy

Custodian Code: 544545

Total forwarded proxies: 0 person

Total received proxies: 2 person [Download detail list](#)

Number of shares: 1,000

Total received shares: 2,000

Total forwarded shares: 0

Total shares: 3,000

IMEXPHARM

THE 2024 ANNUAL GENERAL MEETING  
OF SHAREHOLDERS IMEXPHARM  
CORPORATION

April 26, 2024

Download AGM's materials

Voting - Elections

Chat icon

UVote | By akaBot, FPT

(o) Notification

Q&A

Organizing Committee

There are currently no messages

Chat with Virtual Assistant UVote

Enter message

Send

## STEP 1: Q&A

Enter content in the chat box of the Shareholders' Meeting page and click **Send**. The business representative will check and respond to Shareholders.

