

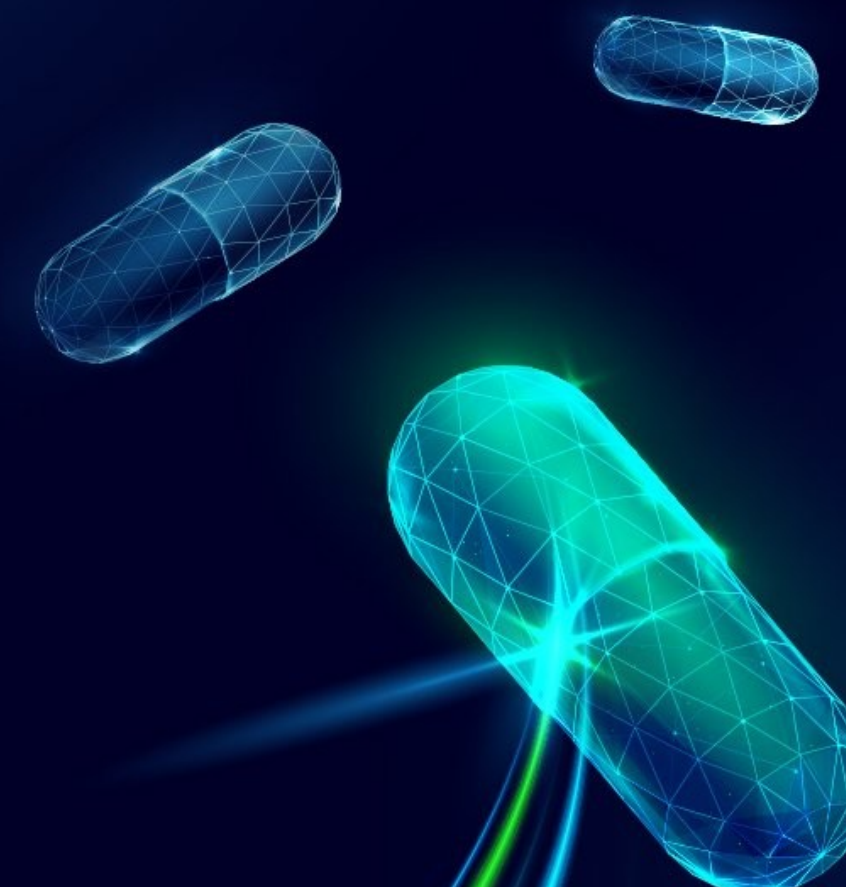


ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2024

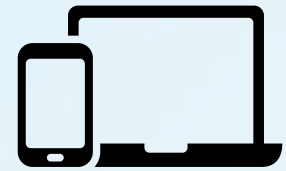
THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

INTRODUCTION

LOG IN & SUBMIT ONLINE PROXY FORM



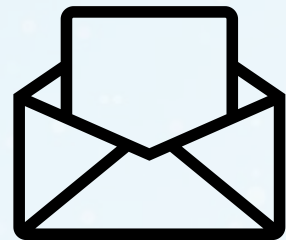
STEP 1: PREPARATION



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



Stable Internet/4G connection

STEP 2: LOGING IN

Shareholders open the **QR code** or open the link <https://dhcd2024.imexpharm.com> provided in the meeting invitation or attached in the meeting invitation email.

ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2024
THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mr/Ms: _____

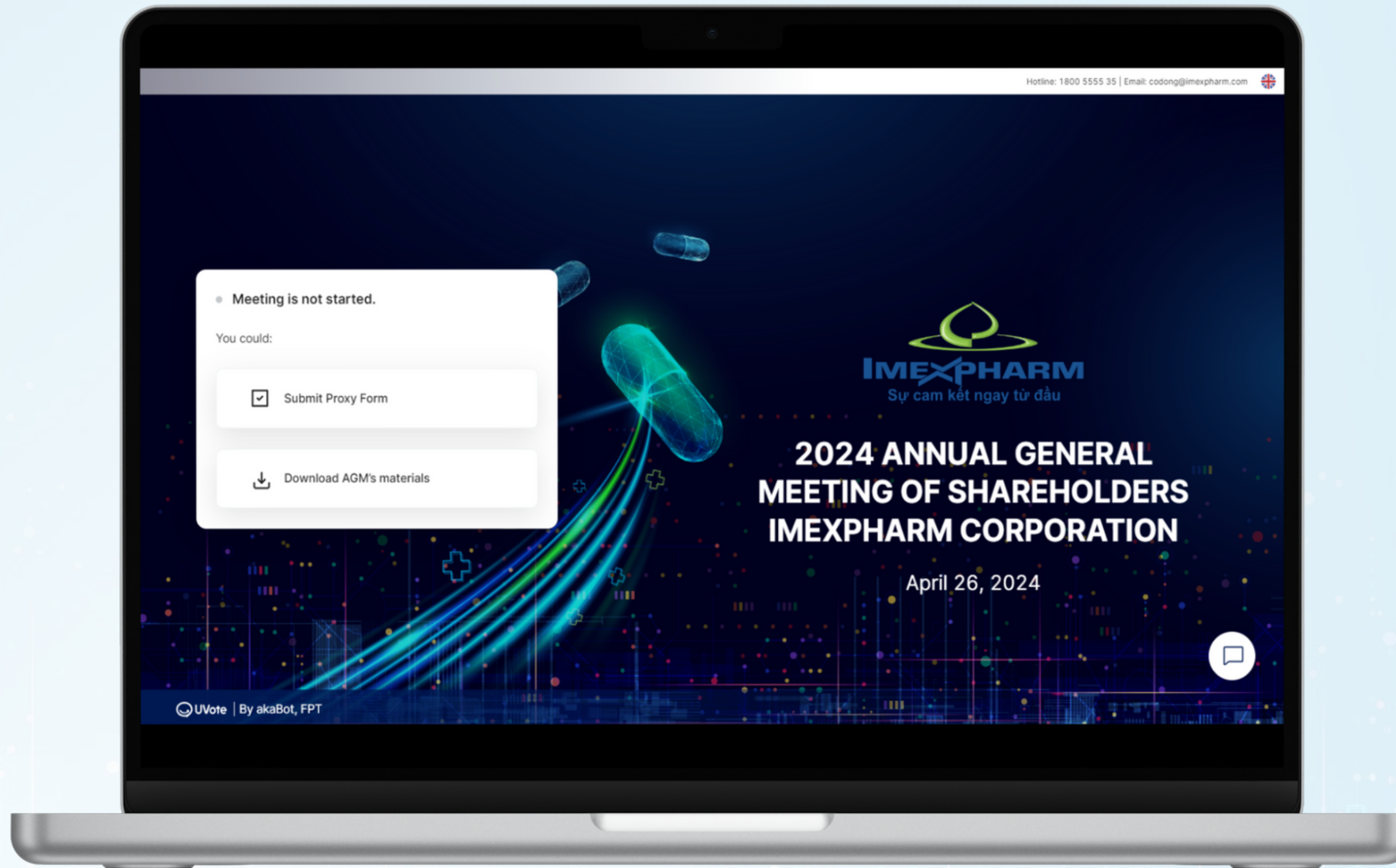
Ho Chi Minh City
26/04
2024

*SCAN QR CODE FOR REGISTER

The image is a digital invitation for IMEXPHARM's 2024 Annual General Meeting. It features a dark blue background with a futuristic, grid-like pattern of light blue and green lines. The IMEXPHARM logo is at the top center, with the tagline 'Sự cam kết ngay từ đầu' below it. A large QR code is highlighted with a red border on the left side, with the text '*SCAN QR CODE FOR REGISTER' underneath it. The main title 'ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2024' and its English translation 'THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS' are prominently displayed in the center. Below the title, there is a registration line 'Mr/Ms: _____'. In the bottom right corner, a circular graphic contains the location 'Ho Chi Minh City' and the date '26/04 2024'. The background is decorated with glowing pills and medical crosses.

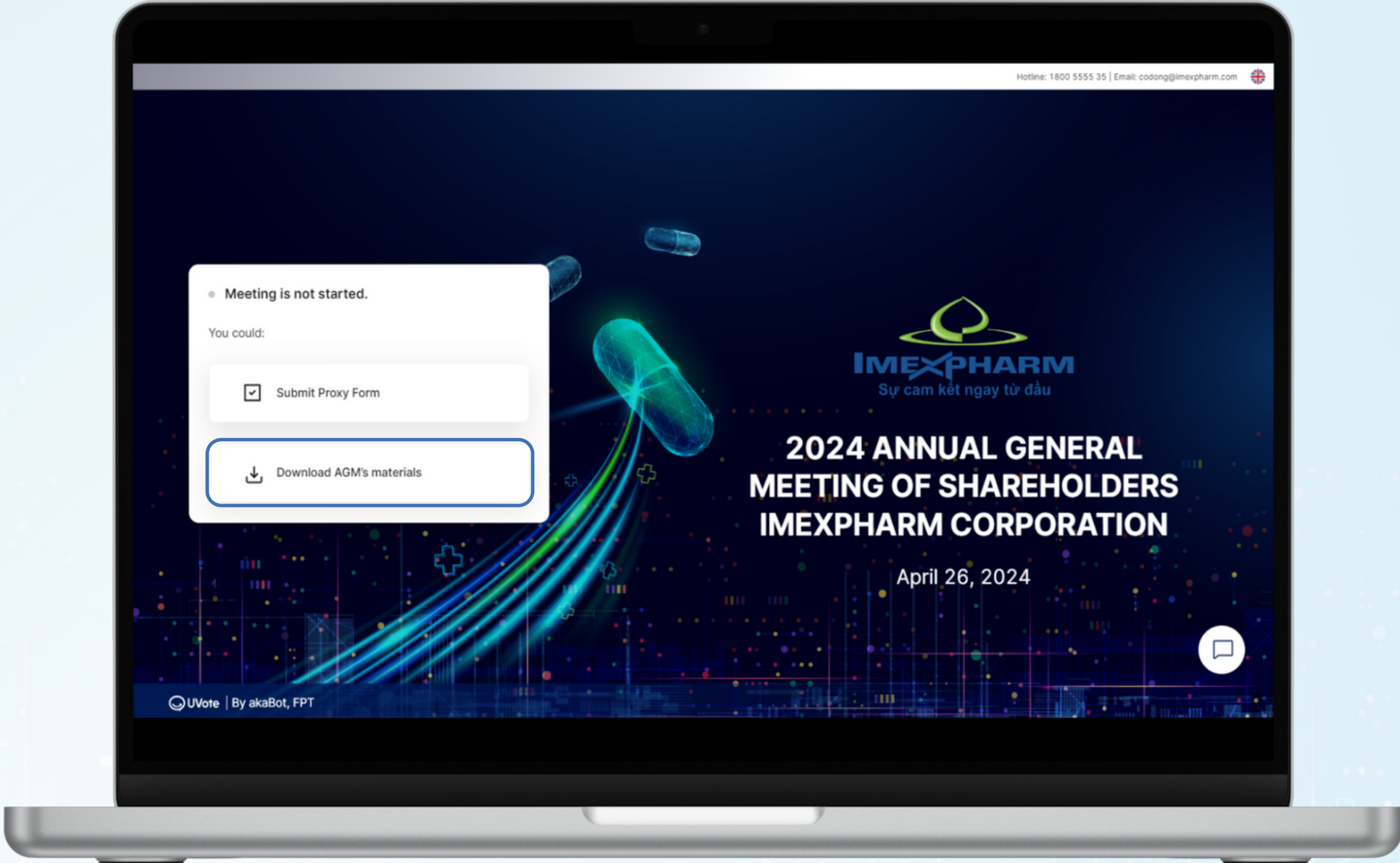
BƯỚC 2: LOGING IN

Shareholders use their smartphone, tablet, or laptop with an Internet connection and open the Camera app or Zalo application to scan the QR code.



STEP 4: DOWNLOAD AGM'S MATERIALS

Shareholders click **Download AGM's materials**




STEP 4: DOWNLOAD AGM'S MATERIALS

The screen displays the **List of meeting materials**. Shareholders select the currently displayed document and click

Download

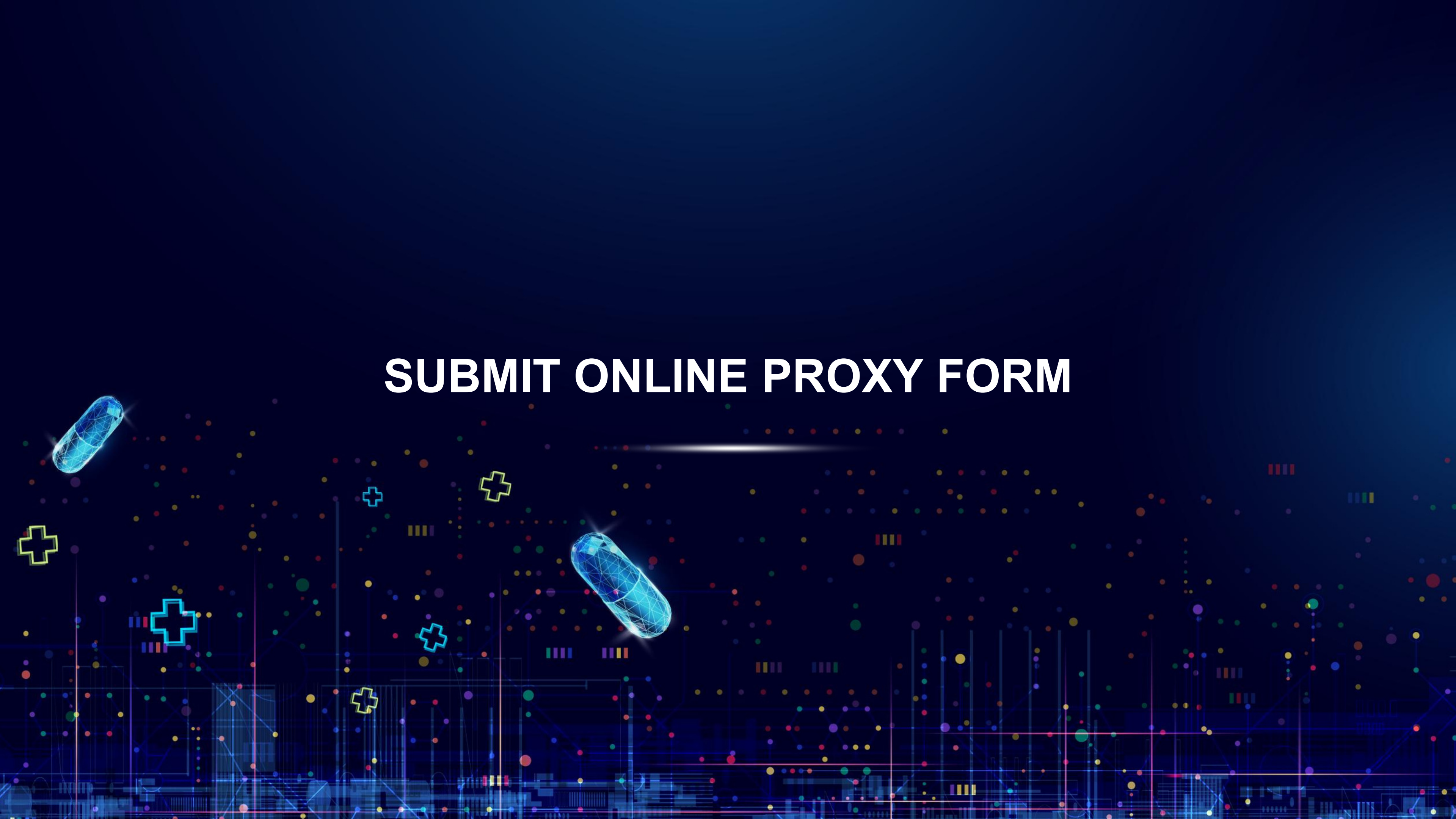
List of meeting's materials

Materials	Link
<input checked="" type="checkbox"/> Document Name	


No data

Cancel **Download**

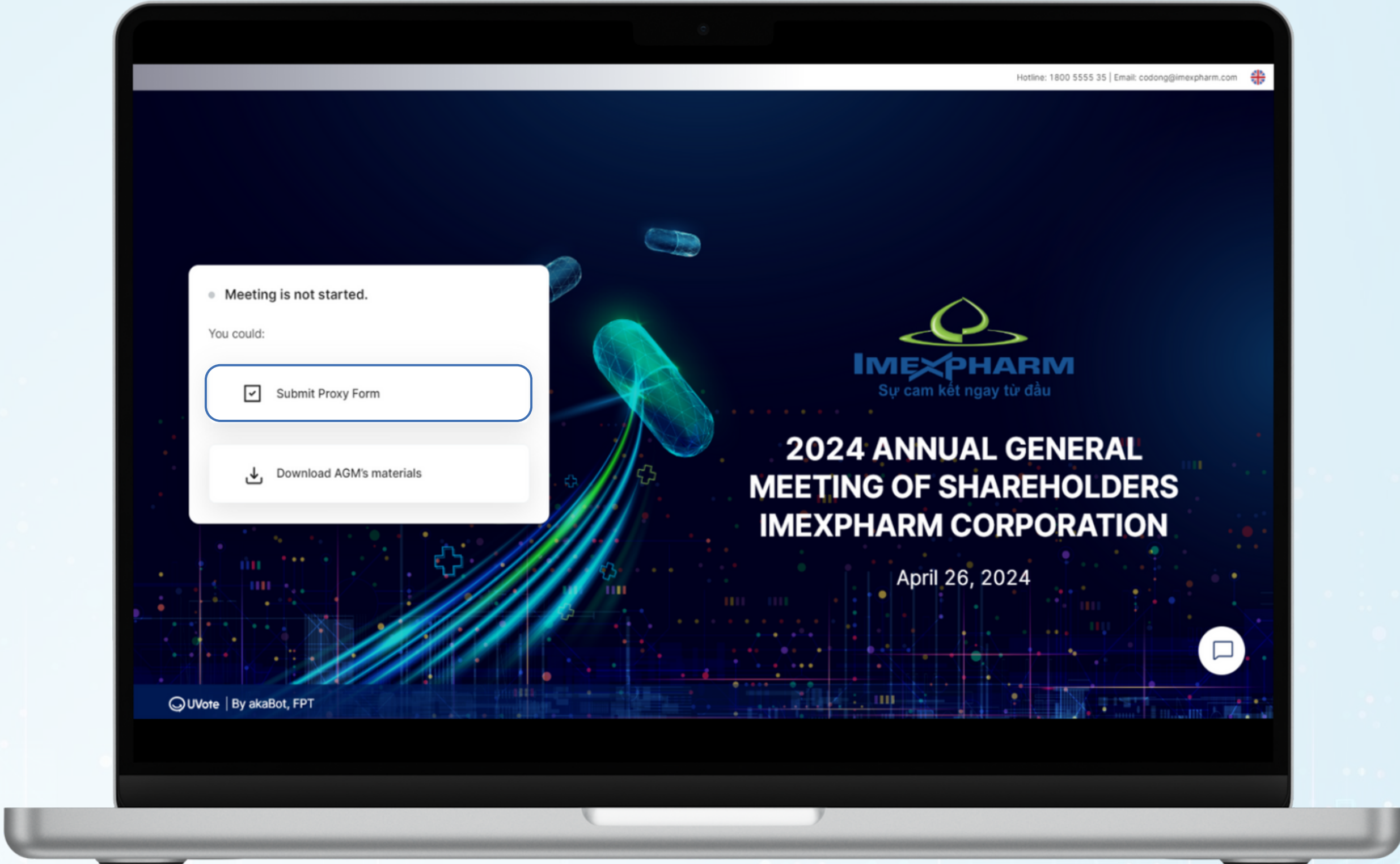
SUBMIT ONLINE PROXY FORM



STEP 1: LOGING IN

On the Homepage, select

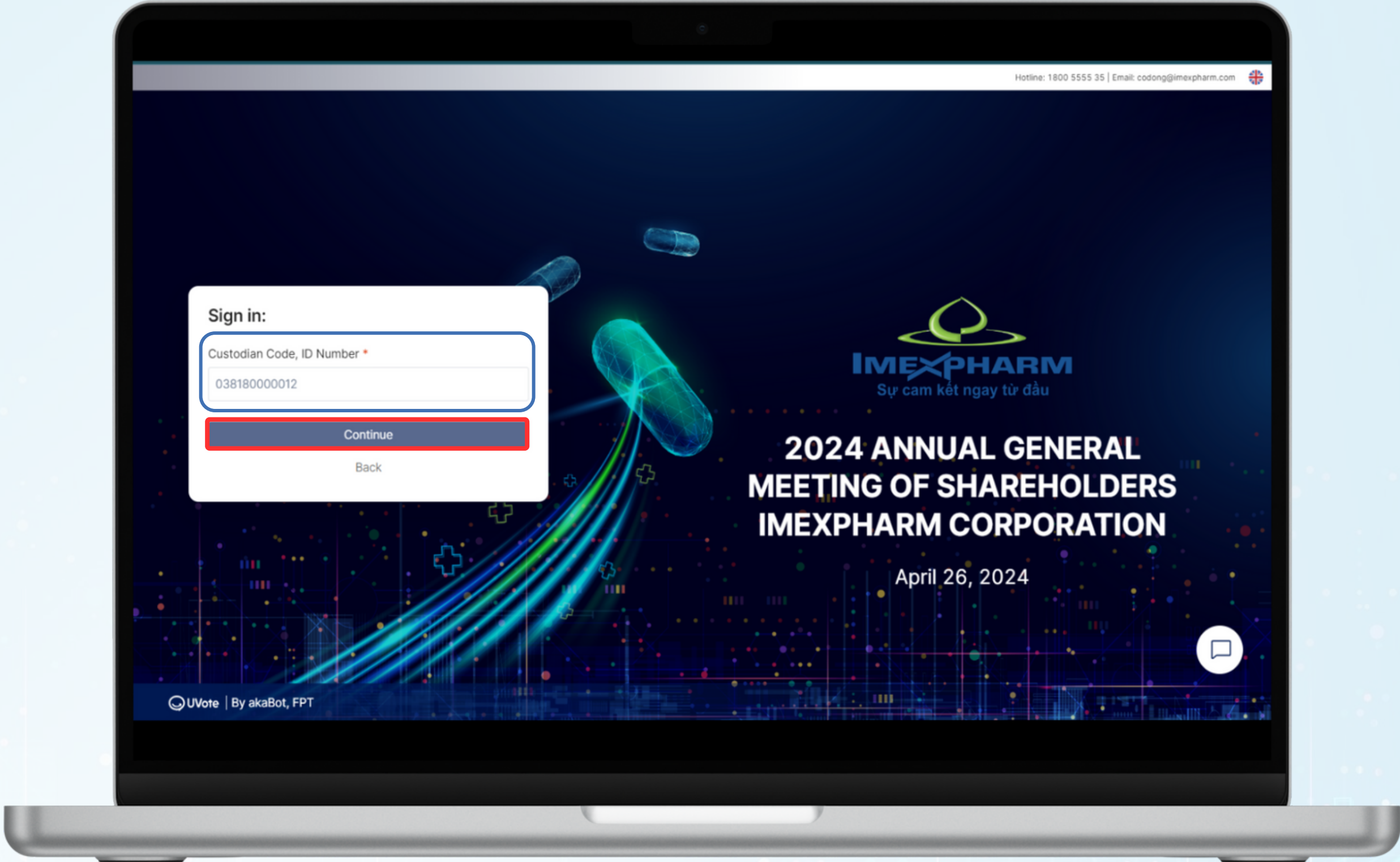
Submit Proxy Form



STEP 1: LOGING IN

Shareholders enter the stock ownership number/ID card/CCCD/Passport registered for the securities account.

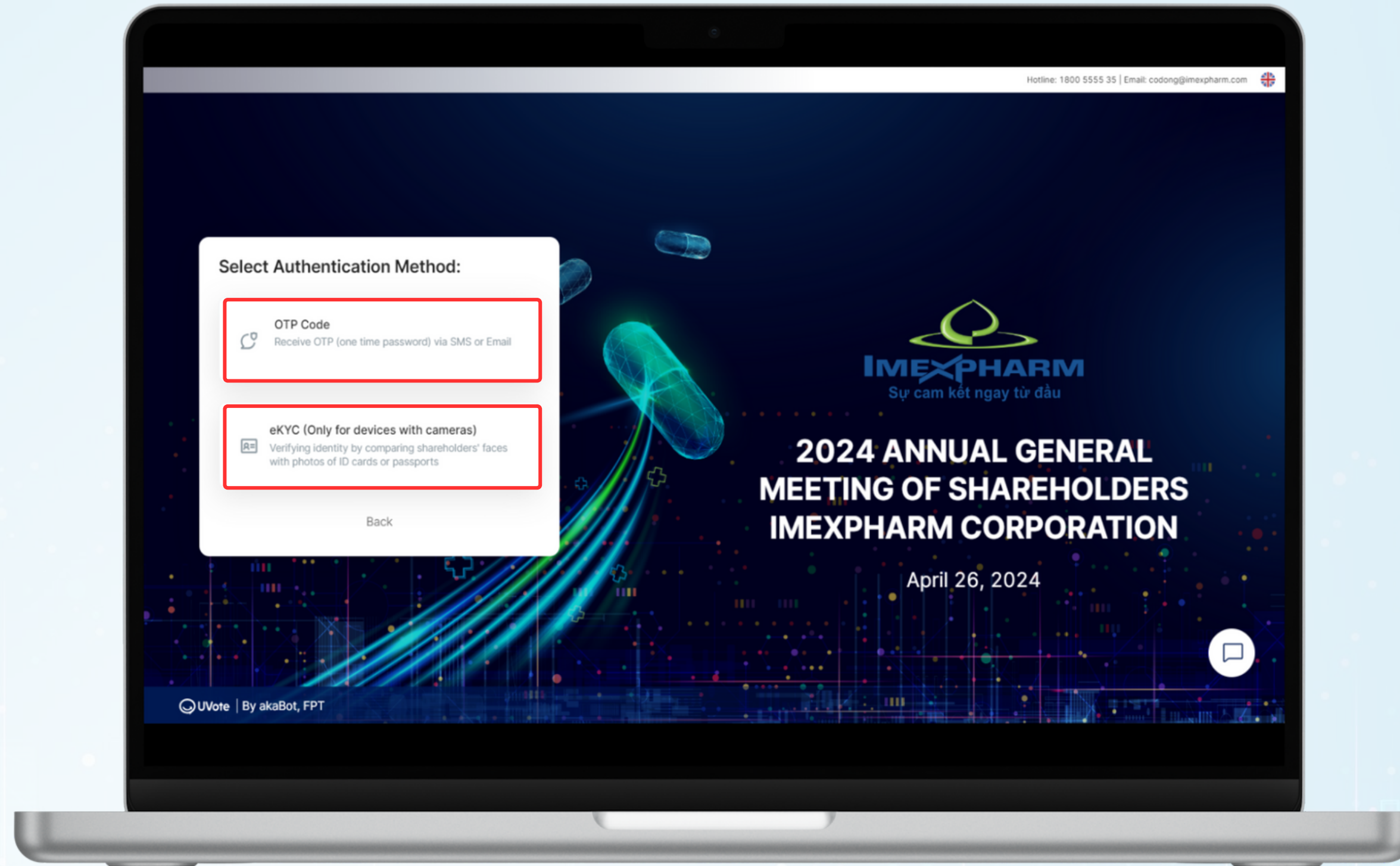
Then click **CONTINUE**



STEP 2: LOGIN AUTHENTICATION

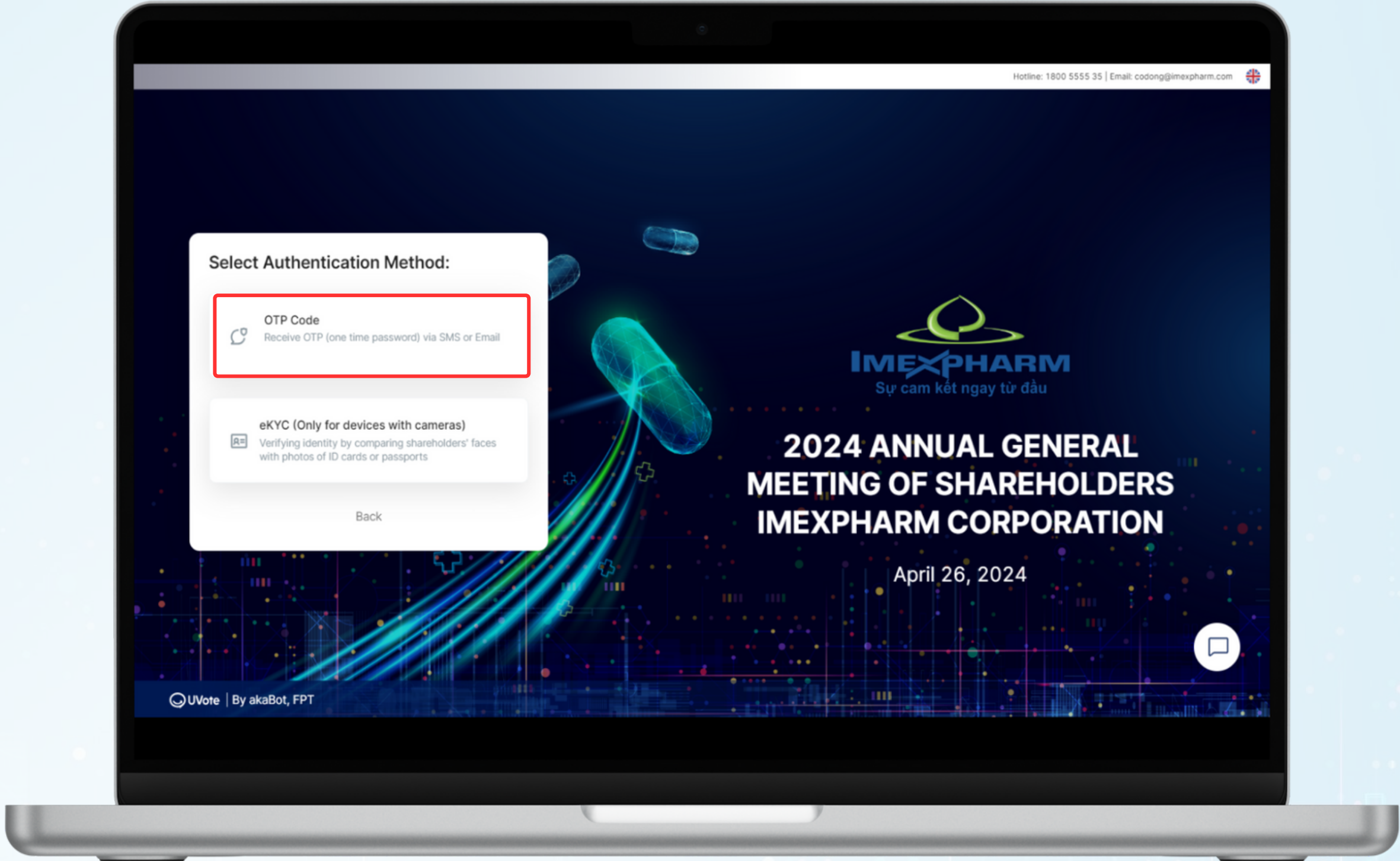
Shareholders choose one of the following two forms of login authentication:

- **OTP code** if the shareholder has a phone number or email registered for a securities account
- **eKYC (Only for devices with cameras)** if the shareholder does not have a phone number or email registered a securities account



STEP 2: LOGIN AUTHENTICATION (OTP CODE)

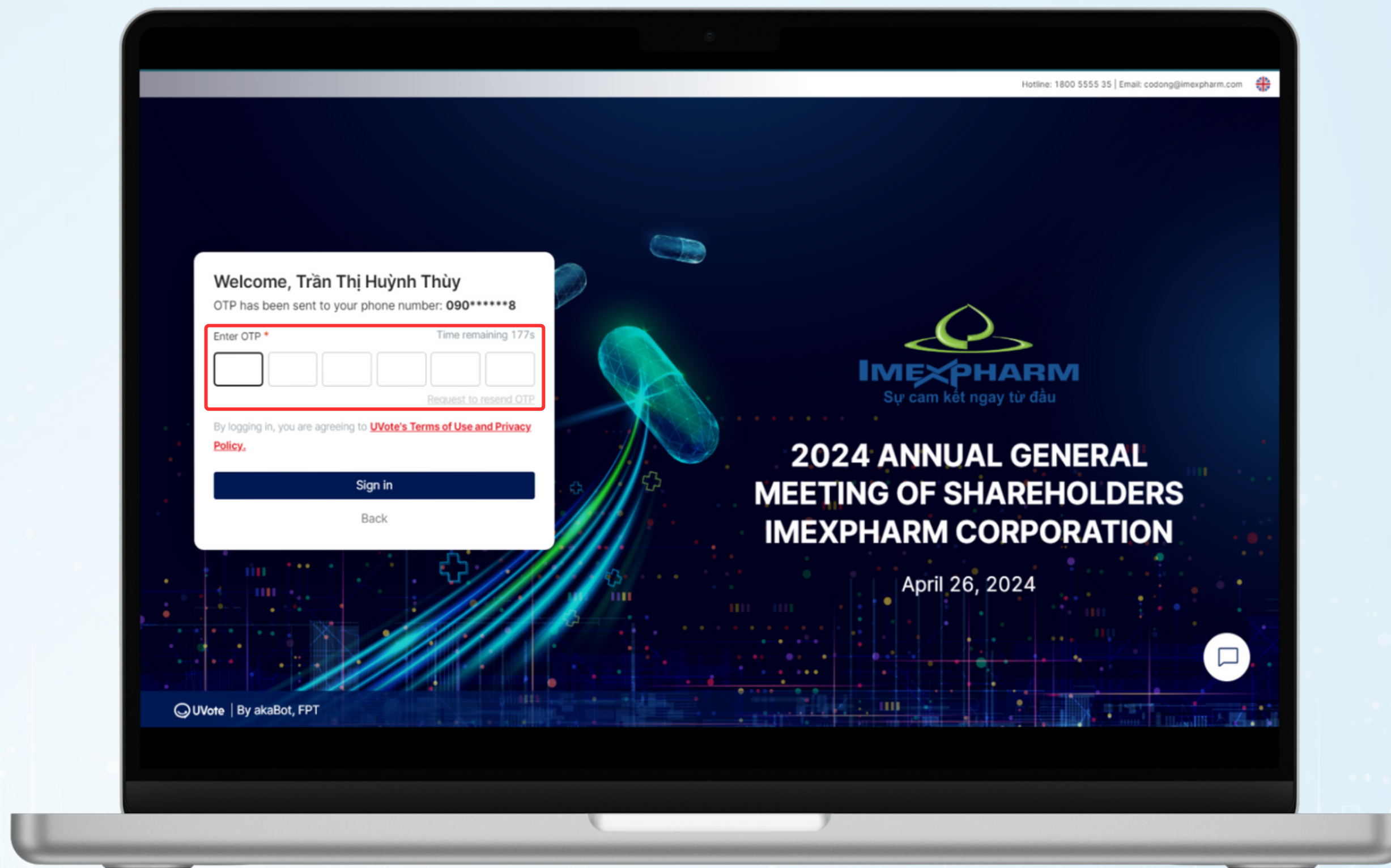
Shareholders choose the form of login authentication using **OTP Code**



STEP 2: LOGIN AUTHENTICATION (OTP CODE)

Shareholders receive an **OTP code (6 digits)** via SMS sent to the phone number registered for their securities account.

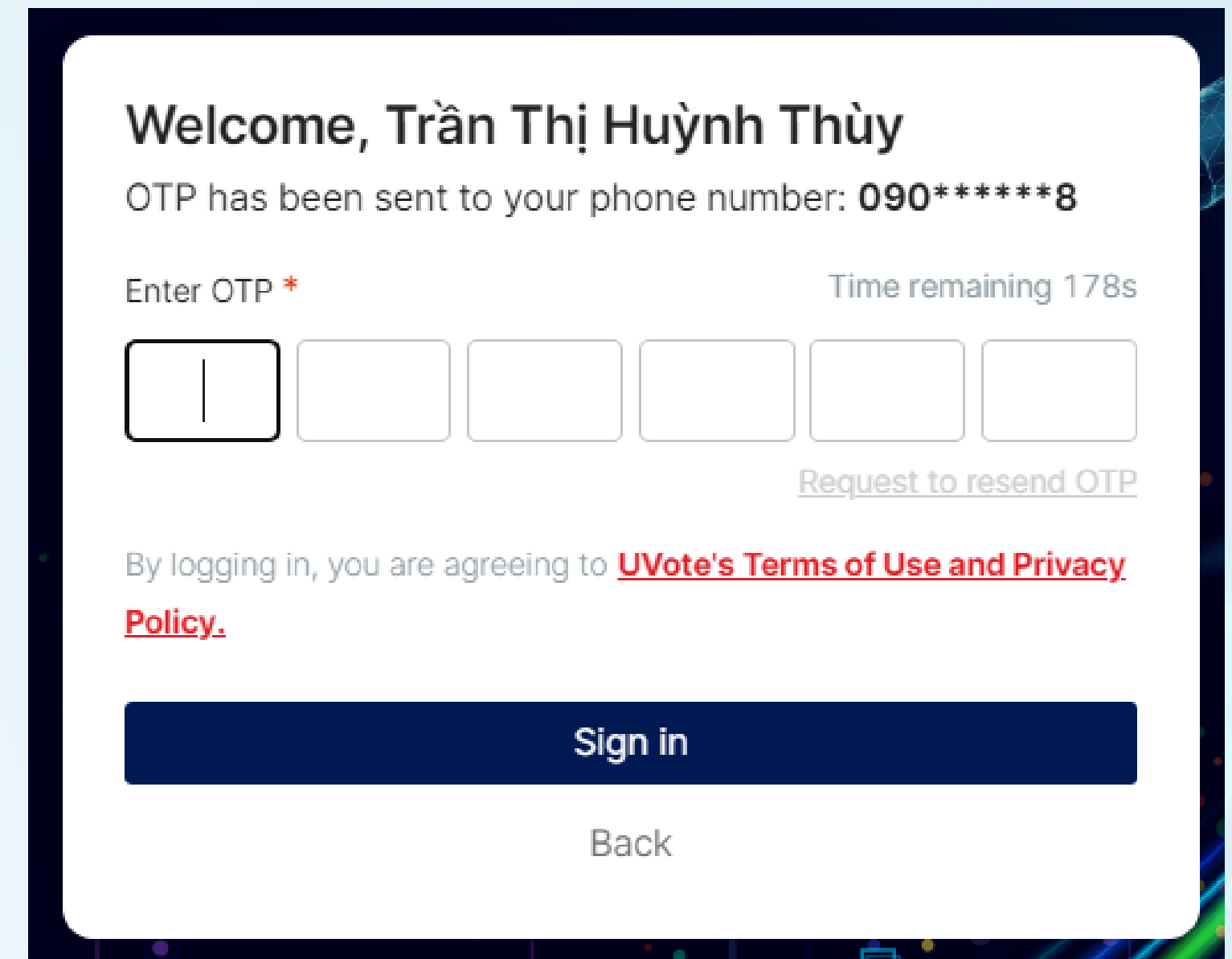
Then click **LOG IN**



STEP 2: LOGIN AUTHENTICATION (OTP CODE)

NOTE

- **In case the Shareholder is the one logging in**, the phone number to receive the OTP code is the phone number the Shareholder registered when opening a Securities trading account.
- **In case Shareholders have changed their phone number**, please contact the Company according to the information in the Meeting Invitation to update the phone number information, or call the hotline for support.
- **In case the meeting attendee is an Authorized Person**, the phone number to receive the OTP code is the phone number of the Authorized Person that the Shareholder has provided on the Authorization Letter sent to the Company.



Welcome, Trần Thị Huỳnh Thùy

OTP has been sent to your phone number: **090****8**

Enter OTP * Time remaining 178s

[Request to resend OTP](#)

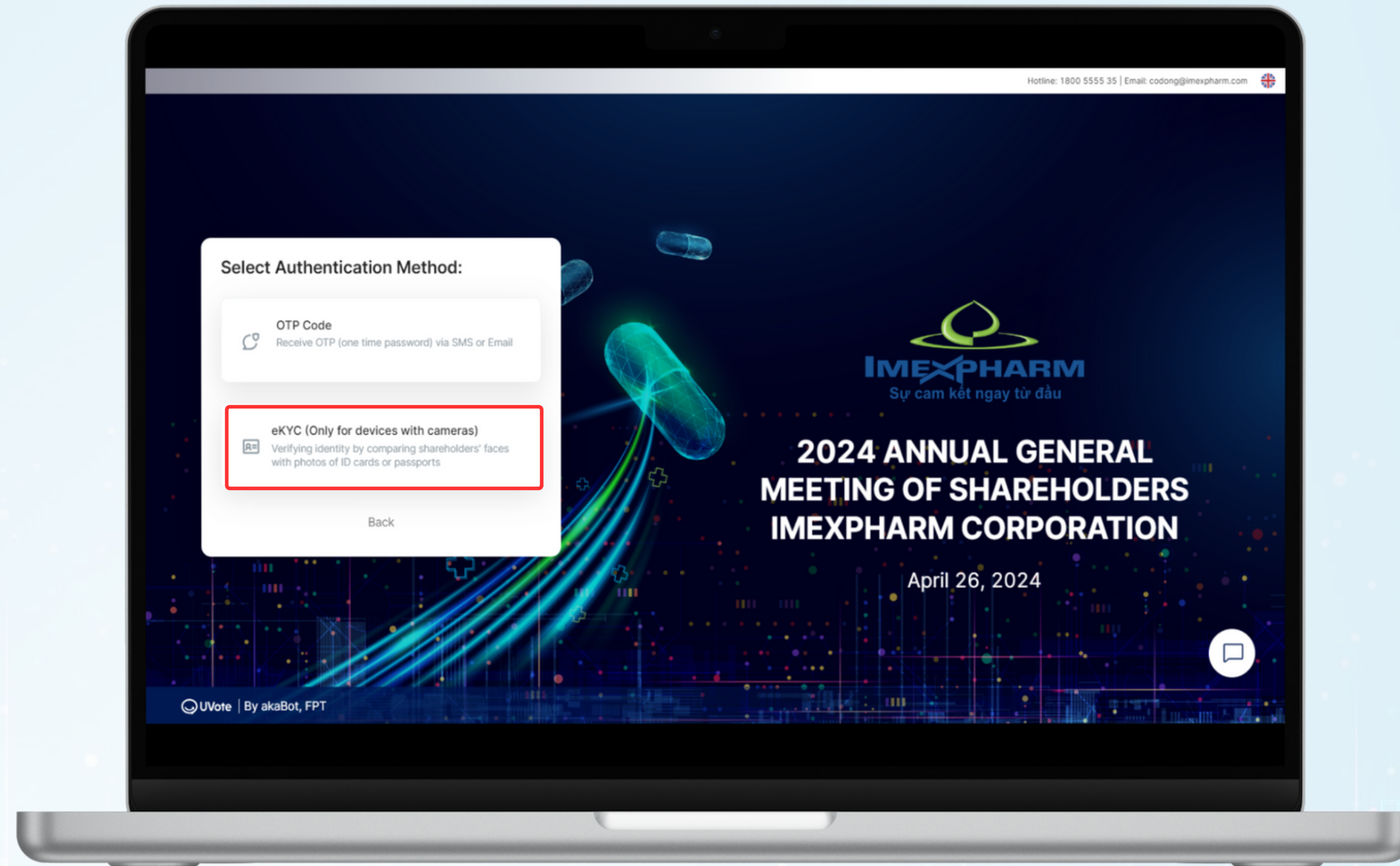
By logging in, you are agreeing to [UVote's Terms of Use and Privacy Policy.](#)

Sign in

[Back](#)

STEP 2: LOGIN AUTHENTICATION (eKYC)

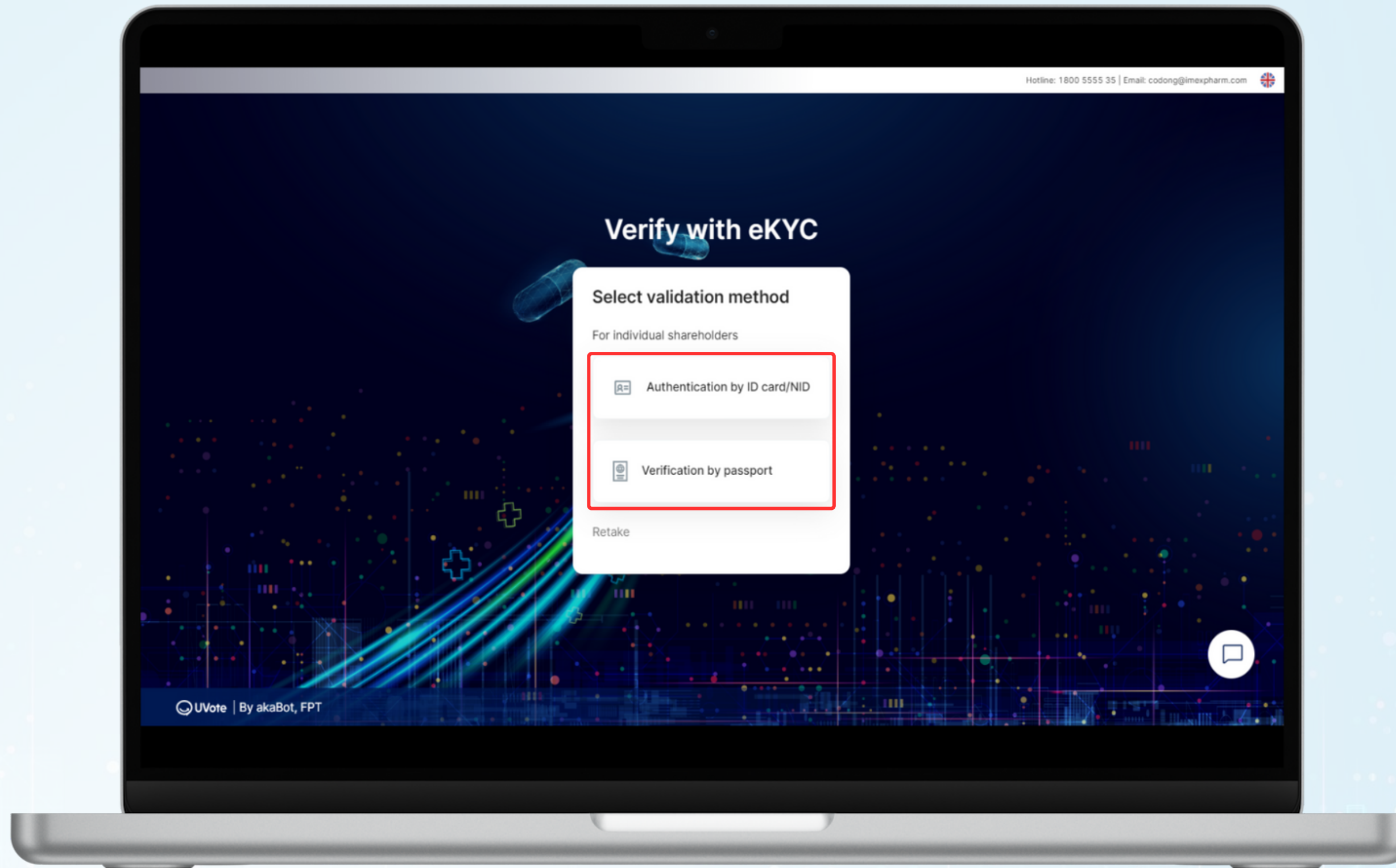
Shareholders choose login authentication **using eKYC** (this option is only available for devices with cameras)



STEP 2: LOGIN AUTHENTICATION (eKYC)

Shareholders choose **one of the following two authentication methods**:

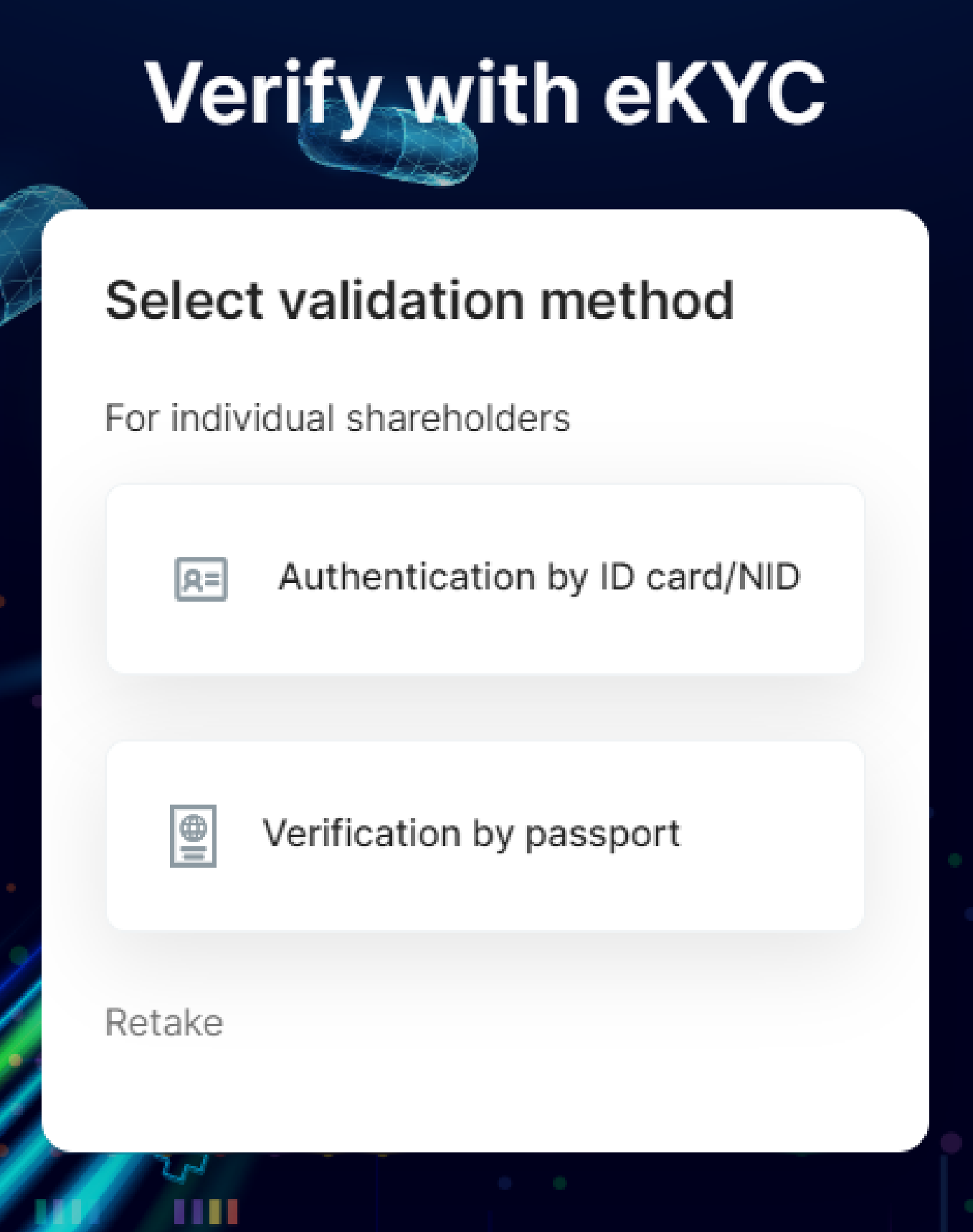
- Authenticate with ID card/CCCD
- Authentication by passport



STEP 2: LOGIN AUTHENTICATION (eKYC)

NOTE


- Owners registration number/ID card/CCCD/Passport number needs to be entered accurately according to the information recorded on the meeting invitation.
- **In case the meeting attendee is an authorized representative of the Shareholder**, please enter the Representative's ID/CCCD/Passport number.
- **In order for the Company to promptly grant access to the System to Authorized Persons**, Shareholders please send documents related to the authorization to the Company on time, according to the instructions in the Meeting Invitation and Authorization Form. Company rights.




Verify with eKYC

Select validation method

For individual shareholders

 Authentication by ID card/NID

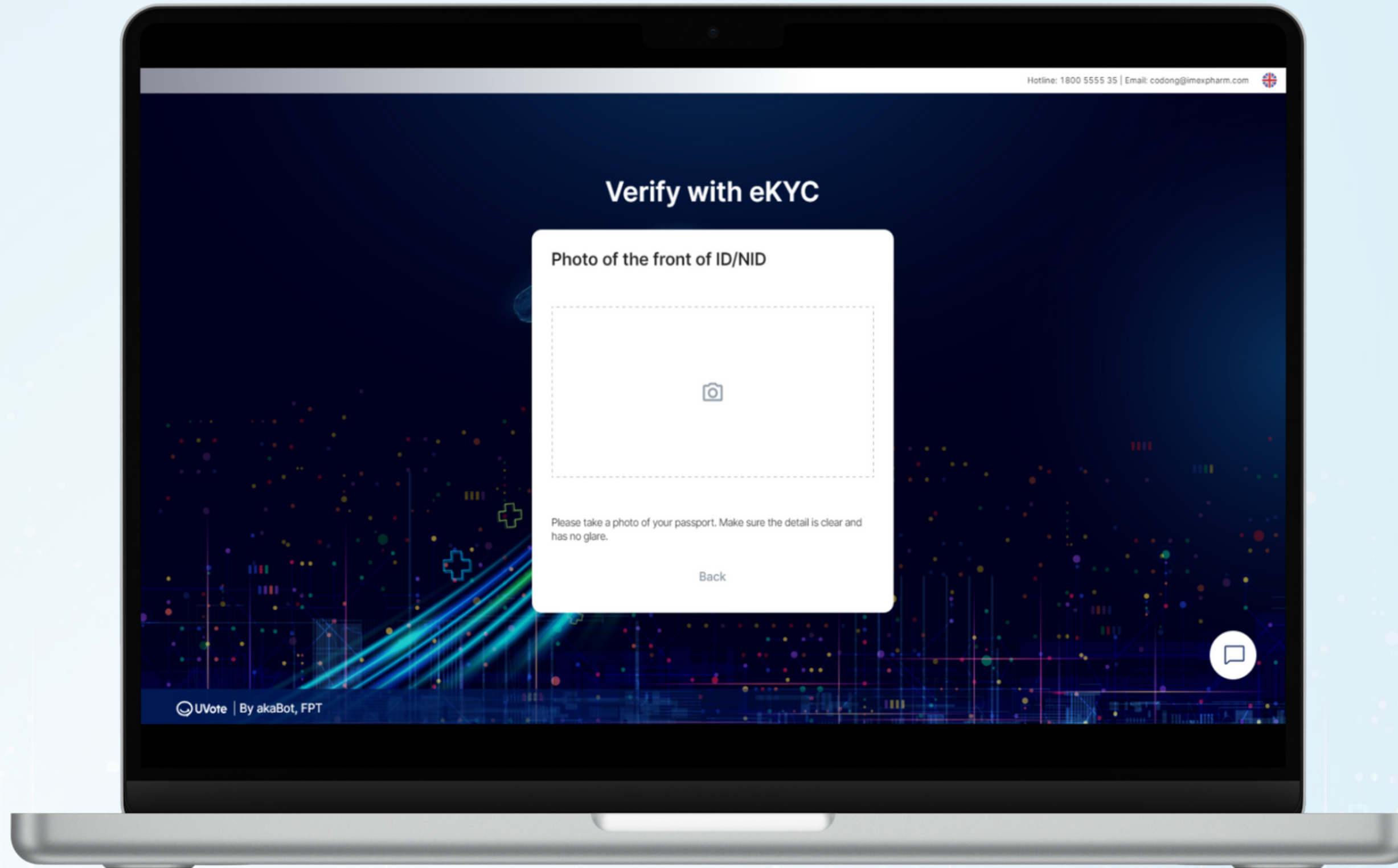
 Verification by passport

Retake

STEP 2: LOGIN AUTHENTICATION (eKYC)

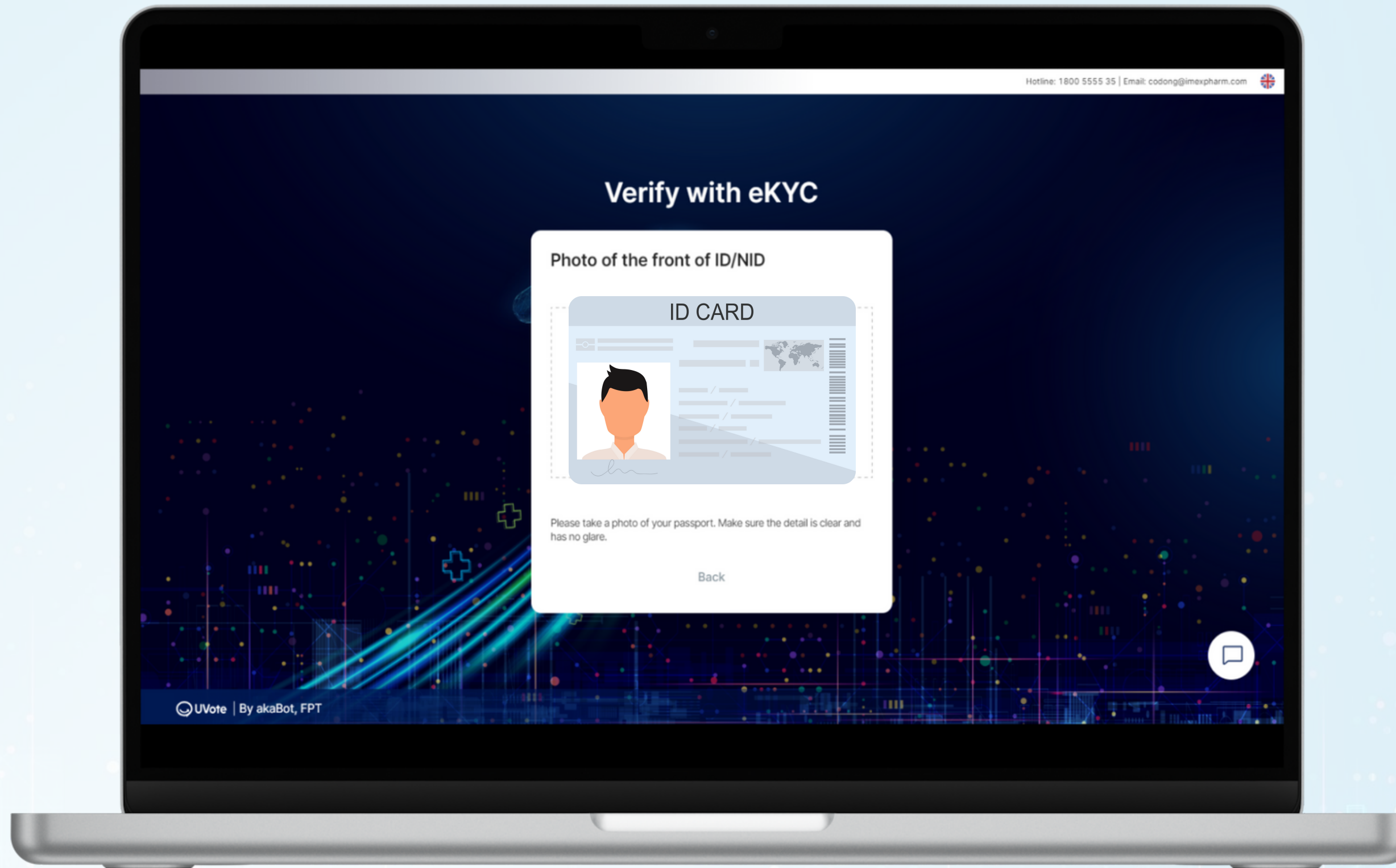
Shareholders select Capture to open the camera on the device. Shareholders take photos in the following order:

- Front and back of ID card/CCCD or front of Passport.
- Portrait of our valued Shareholders



STEP 2: LOGIN AUTHENTICATION (eKYC)

After each shot, the screen will allow customers to review the photos they just took. Click **Retake** to retake the photo, or click **Confirm** to proceed to the next step.



STEP 3: SUBMIT PROXY FORM

Enter proxy declaration information: Number of proxy shares and information of the Proxy Recipient. Then click

Next

The screenshot shows a web browser interface for submitting a proxy form. At the top, the page title is "IMEXPHARM - ĐHĐCĐ THƯỜNG NIÊN NĂM 2024" and the user is logged in as "Trần Thị Huỳnh Thùy". The main heading is "Submit Proxy Form". A yellow warning icon and text state: "An Authorization declaration request cannot be approved if, before the request is submitted, the authorized recipient is logged into the General Meeting." The form is divided into two main sections: "Authorized person" and "Authorized Recipient".

Authorized person

Authorization name	Shareholder code	Custodian Code
Trần Thị Huỳnh Thùy	TEST	123
Number of shares	Total forwarded shares and pending approval	Authorized number of shares
1	0	1

Authorized Recipient

Full Name *	ID Card No *
<input type="text"/>	<input type="text"/>
Phone number *	Date of Birth
<input type="text"/>	Select date <input type="text"/>
Address *	Email
<input type="text"/>	<input type="text"/>

At the bottom left of the page, there is a logo for "UVote | By akaBot, FPT".

STEP 3: SUBMIT PROXY FORM

Confirm authorization information, then click **Submit**

