



VOTING SLIP

AT THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS



Shareholders's full name :

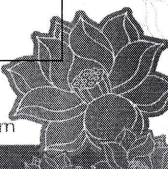
Citizen identification card/ Business registration certificate No.:

Shareholder's code :

Number of shares owned : shares

Voting contents:

No.	Voting contents	Voting opinions		
		Agree	Disagree	Abstain
1	The 2023 Financial Statements audited by PwC (Vietnam) Co., Ltd.			
2	The business and financial performance report of the Board of Management for 2023; Plan and Targets for 2024			
3	The business performance assessment and report of the Board of Directors in 2023; Report of the independent member of the Board of Directors and Chairman of the Audit Committee in 2023; And the strategic orientation for 2024.			
4	Profit Distribution and dividend Proposal for 2023 and dividend plan for 2024			
5	The Proposal to issue additional shares to pay dividends in 2023 to shareholders.			
6	The Operating Expenses Proposal of the Board of Directors (BOD) and Board Committees in 2024			
7	The Proposal for selecting an independent auditing company and authorize the Board of Directors to select one (01) out of four (04) independent auditing company that meet the selection criteria to audit the FY 2024 Financial Statements			
8	The purchase of D&O insurance for 2024: (1) Authorize the General Director to carry out the necessary procedures; (2) Authorize BOD to carry out the necessary procedures to purchase and maintain annual D&O insurance, and proactively renew upon its expiry, manage and handle all related issues arisen during the implementation, including but not limited to			





No.	Voting contents	Voting opinions		
		Agree	Disagree	Abstain
	selecting the insurer, changing or adjusting the scope and policy period, limit of liability, updating the insured, and deciding on insurance premiums.			
9	The Proposal on amendments and supplementation to the Charter			
10	The Proposal on amendments and supplementation to the Internal regulation on Governance of Imexpharm Corporation			

....., April, 2024

Shareholder/Authorized person of shareholder

(Signature, full name)

