THE GENERAL MEETING OF SHAREHOLDER 2022

IMEXPHARM CORPORATION

VOTING CARD

I. INFORMATION OF SHAREHOLDERS/DELEGATES ATTENDING THE MEETING

Shareholder ID:

Full name of shareholder/Legal Representative:

ID No/Business Registration No.:

Date of issue: Place of issue:

Number of shares owned:

Number of shares to be authorized:

II. VOTING CONTENT

No.	Content	Agree	Disagree	Abstain
1	The Report and Operation evaluation of the Board of Directors in 2021; Plans for 2022	☐	☐	☐
2	The 2021 financial statements audited by PwC Vietnam Co., Ltd	☐	☐	☐
3	The Report of business and financial operations of the Board of Management in 2021; Plans for 2022	☐	☐	☐
4	The Report of the Supervisory Board in 2021	☐	☐	☐
5	The Statement on selection of an independent audit company	☐	☐	☐
6	The Statement on operating expenses of the Board of Directors and the Supervisory Board 2022	☐	☐	☐
7	The Statement on profit distribution of 2021 and dividend payment plan of 2022	☐	☐	☐
8	The statement on dismissal of the member of the Board of Directors referring to the resignation letter of Mr. Tran Anh Tuan	☐	☐	☐
9	The statement on dismissal of the member of the Supervisory Board referring to the resignation letter of Mr. Nguyen Duc Tuan	☐	☐	☐

(Tick “X” in the box being selected)

Dong Thap, April 25^{th}, 2022

Shareholder/The Authorized person signs

Note:

This Voting card is valid only at the Meeting of the General Meeting of Shareholders on April 25 2022 and used to vote for the contents at the Meeting.