

Code **IMP**
Company name Imexpharm Corporation
Date 09/30/2024
Subject BOD resolution dated September 27, 2024

Content:

Imexpharm Corporation announces the Board resolution dated September 27, 2024. Accordingly, the Board of Directors approved to collect shareholders' opinions written with main terms as follows:

1. The record date will be expected to be held on October 10, 2024.
2. The content to collect shareholders' opinions written:
 - Change in personnel.
 - Information on Cat Khanh Pharmaceutical Factory Complex project.
 - Exemption from public tender offer for the internal transfer of shares by SK Investment Vina III Pte. Ltd.
3. Documents for collecting shareholders' opinions written.