

Code	IMP
Company name	Imexpharm Corporation
Date	11/09/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On November 08, 2023, the Hochiminh Stock Exchange issued Announcement No.1809/TB-SGDHCM about the record date of Imexpharm Corporation as follows:

- Ex-right date: November 17, 2023
- Record date: November 20, 2023
- 1. Reason & purpose: to collect shareholders' written opinions.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected from November 27, 2023 to December 18, 2023
 - Meeting venue: No.04, 30/4 street, ward 1, Cao Lanh city, Dong Thap province.