

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 02/CBTT-AGP

Long Xuyen City, January 14, 2025

Regarding the finalization of the shareholder
list for participation in the 2025 Annual
General Meeting of Shareholders

NOTICE

**(Regarding the record date for exercising the right to attend the 2025 Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository

Issuer name: Agimexpharm Pharmaceutical Joint Stock Company

Trading name: Agimexpharm Pharmaceutical Joint Stock Company

Head office: No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang
Province

Telephone: 02963.856964

**We hereby notify the Vietnam Securities Depository (VSD) of the record date for
preparing the list of securities holders as follows:**

Securities Name: Shares of Agimexpharm Pharmaceutical Joint Stock Company

Stock code: AGP

Type of securities: Common shares

Par value: VND 10,000 per share

Trading market: UPCOM

Record date: February 10, 2025

**1. Reason and purpose: To organize/attend the 2025 Annual General Meeting of
Shareholders.**

2. Details:

- Execution rate: 1:1 (1 share – 1 voting right)
- Proposed time schedule: March 8, 2025
- Proposed venue: To be announced later in the meeting invitation
- Meeting agenda: Details will be specified in the meeting invitation

**We kindly request VSD to prepare and send our Company the list of securities
holders as of the final registration date to the following addresses:**

- Address for receiving the list (hard copy):
 - Recipient: Pham Do Phuong Thao

- Address: Agimexpharm Pharmaceutical Joint Stock Company
(No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province)

- Email addresses for receiving data files: anhngoc.duong411@gmail.com
thao0906agp@gmail.com

We commit that the information regarding securities holders in the provided list will be used for its intended purpose and in compliance with VSD regulations. Our Company takes full legal responsibility for any violations that may occur.

Recipients:

- As mentioned above;
- Stock Exchange;
- Archive: Secretary of the BoDs



PHAR. NGUYEN VAN KHA