

**APPENDIX IV**  
**CORPORATE GOVERNANCE INFORMATION DOCUMENT**  
*(Issued in conjunction with Decision No. 34/QĐ-HĐTV dated November 16, 2022, by the Members' Council of the Vietnam Stock Exchange)*

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

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

No.: 02/BC-AGP

An Giang, January 20, 2025

**CORPORATE GOVERNANCE INFORMATION DOCUMENT**  
*Reporting period: Year 2024*

No.		Question	Answer
1	<b>General information</b>	Securities symbol	AGP
2		State-owned shareholder ownership ratio (%)	0%
3		Company model (a or b) a. According to Point a, Clause 1, Article 137 of the Enterprise Law b. According to Point b, Clause 1, Article 137 of the Enterprise Law	a
4		Number of legal representatives of the Company?	1
5		Has the Charter been amended according to the Enterprise Law (Yes/No)?	Yes
6		The company has issued an internal regulation on corporate governance in accordance with the 2020 Enterprise Law and Decree No. 155/2020/ND-CP dated December 31, 2020	Yes
7		Does the internal regulation on corporate governance apply modern information technology to allow shareholders to attend and express opinions at the General Meeting of Shareholders through online meetings, electronic voting, or other electronic means as per the Enterprise Law and the company's charter? (Yes/No)	Yes
8		Has the company issued a Disclosure Regulation? (Yes/No)	Yes
9		Has the company implemented the Internal Audit? (Implemented/ Not yet implemented)	Not yet implemented
10	<b>General Meeting of Shareholders (During the reporting period)</b>	Date of Annual General Meeting of Shareholders	March 15, 2024
11		Method of holding the Annual General Meeting of Shareholders (In-person/Online/Hybrid (combination of in-person and online))	In-person
12		Date of uploading the Annual General Meeting of Shareholders' Documents on the Company's Website	February 21, 2024
13		Date of publishing the Annual General Meeting of Shareholders' Documents to the Stock Exchange	February 22, 2024
14		Date of publishing Resolutions and Minutes of the Annual General Meeting of Shareholders to the Stock Exchange	March 15, 2024
15		How many times has the company successfully organized the General Meeting of Shareholders? (1/2/3)	1





No.		Question	Answer
16		Does the company include the remuneration of each member of the Board of Directors as a separate item in the annual financial statements? (Yes/No)	Yes
17		Does the company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders? (Yes/No)	Yes
18		Does the company include the salary of the General Director (Director) and other managers as a separate item in its annual financial statements? (Yes/No)	Yes
19		Does the company report the salary of the General Director (Director) and other managers at the Annual General Meeting of Shareholders? (Yes/No)	Yes
20		Does the company invite representatives of the approved auditing firm responsible for auditing the company's annual financial statements to attend the Annual General Meeting of Shareholders in cases where the audit report of the annual financial statements contains material exceptions, disclaimers, or adverse opinions?	Unqualified audit opinion
21		Has the company been subject to any complaints regarding the organization of the General Meeting of Shareholders or resolutions of the General Meeting of Shareholders? (Yes/No)	No
22		Date of the Extraordinary General Meeting of Shareholders	No
23		Date of uploading the Extraordinary General Meeting of Shareholders' documents on the company's website	
24		Date of publishing the Extraordinary General Meeting of Shareholders' documents to the Stock Exchange	
25		Date of publishing Resolutions and Minutes of the Extraordinary General Meeting of Shareholders to the Stock Exchange	
26		How many times has the company successfully organized the Extraordinary General Meeting of Shareholders? (1/2/3)	
27		Has the company been subject to any complaints regarding the organization of the Extraordinary General Meeting of Shareholders or resolutions of the Extraordinary General Meeting of Shareholders? (Yes/No)	
28		Number of reminders or notices issued by the Stock Exchange related to the organization and disclosure of information regarding the General Meeting of Shareholders	0
29		Number of reminders or notices issued by the State Securities Commission related to the organization and disclosure of information regarding the General Meeting of Shareholders	0
30	<b>Board of Directors</b>	Number of members on the Board of Directors	6
31		Number of independent members on the Board of Directors	0
32		Does the Chairman of the Board of Directors also serve as the General Director or Director? (Yes/No)	No



No.		Question	Answer
33		Number of the Board of Directors meetings held during the reporting period	4
34		Are there any Board of Directors' subcommittees? (Yes/No)	No
35		Name of the Board of Directors' subcommittees	
36		Does the company appoint a person responsible for corporate governance? (Yes/No)	Yes
37	<b>Board of Supervisors</b>	Does the Chairman of the Board of Supervisors work full-time at the company? (Yes/No)	No
38		Number of members of the Board of Supervisors	3
39		Number of supervisors who are related parties to members of the Board of Directors, General Director/Director, or other managers (list the name of related party supervisors, if any)	0
40		Number of supervisors holding management positions (list the name and position, if any).	1
41		Number of supervisors who are from the accounting or financial department or auditors who have audited the company within the past 3 years before being elected to the Board of Supervisors? (Yes/No)	No
42		Number of the Board of Supervisors meetings	2
43	<b>Audit Committee</b>	Are there any Board of Directors' Audit Committee? (For companies operating under Model 2)	
44		Number of members of the Audit Committee (For companies operating under Model 2)	
45		Number of the Audit Committee meetings (For companies operating under Model 2)	
46	<b>Other issues</b>	Does the company's website provide full information to shareholders as required by regulations? (Yes/No)	Yes
47		Does the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders? (Yes/No)	Yes
48		Has the company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No


**Organization Representative**  
**GENERAL DIRECTOR**  
**DUỘC PHẨM**  
**AGIMEXPHARM**

**PHAR. NGUYEN VAN KHA**