

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE
(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 12/CBTT-AGP

An Giang, April 14, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
 - Stock code: AGP
 - Address: No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province
 - Tel: 02963.856964
 - E-mail: agp@agimexpharm.com
2. Contents of disclosure: Resolution of the Board of Directors on the record date for 2024 dividend entitlement in cash and shares.
3. This information was published on the company's website on April 14, 2025, as in the link <https://agimexpharm.com/shareholder/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution No. 07/NQ-AGP.HDQT.

Legal representative
General Director



Phan. Nguyen Van Kha

RESOLUTION

On the record date for 2024 dividend entitlement in cash and shares

BOARD OF DIRECTORS

AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to Enterprises Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing and guiding the implementation of certain provisions of the Securities Law;

Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain contents on securities offering, issuance, public tender offers, share buybacks, public company registration, and public company delisting;

Pursuant to Charter of Agimexpharm Pharmaceutical Joint Stock Company ("Company");

Pursuant to Resolution No. 01/NQ-AGP.DHDCD dated March 08, 2025, of the 2025 Annual General Meeting of Shareholders;

Pursuant to Minutes No. 01/BB-AGP.DHDCD dated March 08, 2025, of the 2025 Annual General Meeting of Shareholders;

Pursuant to Minutes No. 04/BB-AGP.HDQT dated April 14, 2025 of the Board of Directors;

Pursuant to Official letter No. 880/UBCK-QLCB dated April 8, 2025 of the State Securities Commission of Vietnam.

RESOLVED:

Article 1: Approval of the record date for the 2024 dividend entitlement in accordance with the plan approved by the 2025 Annual General Meeting of Shareholders. Details are as follows:

1. Record date: May 6, 2025

2. Details:

2.1 Payment of 2024 dividends in cash:

- Implementation ratio: 5% per share (01 share receives VND 500)
- Payment date: May 19, 2025

2.2 Payment of 2024 dividends in shares

- Entitlement ratio: 10:01. Each shareholder holding 01 share will receive 01 right to receive additional shares. For every 10 rights, the shareholder will receive 01 new share.
- Handling of fractional shares: The number of additional shares issued to each shareholder will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.



*For example: Shareholder A owns 128 shares on the record date. With an entitlement ratio of 10:01, Shareholder A will receive $(128/10 * 01) = 12.80$ new shares. Based on the rounding rule, Shareholder A will receive 12 new shares. The fractional 0.80 share will be canceled.*

The positive difference between the total expected issuance value of dividend shares (calculated at the par value of VND 10,000 per share) and the total actual value of distributed shares (calculated at the par value of VND 10,000 per share) will be allocated to the Company's Development Investment Fund.

Article 2: Members of the Board of Directors and the Executive Board of Agimexpharm Pharmaceutical Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 2;
- Archived: Secretary of the BoDs.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



PHAR. PHAM THI BICH THUY

