

**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.: 18/CBTT-AGP

An Giang, May 15, 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 No. 08/NQ-AGP.HDQT dated May 15, 2025, on the Approval of the results of employees exercising their rights to purchase shares in the Employee Stock Ownership Plan (ESOP) in the Company.
3. This information was published on the company's website on May 15, 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. 08/NQ-AGP.HDQT.

**Legal representative  
General Director**



**Pham Nguyen Van Kha**

## RESOLUTION

**On the Approval of the results of employees exercising their rights to purchase shares in the Employee Stock Ownership Plan (ESOP) in the Company**

### 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 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 Proposal No. 05/TT-AGP.DHDCD dated February 14, 2025, on Approval of the plan for issuing shares under the Employee Stock Ownership Plan (ESOP);
- Pursuant to Resolution No. 05/NQ-AGP.HĐQT dated April 4, 2025 of the Board of Directors on the approval of the criteria, principles for determining the number of shares allocated to each participant, the implementation timeline, and the list of employees eligible for the program;
- Pursuant to Resolution No. 06/NQ-AGP.HĐQT dated April 4, 2025 of the Board of Directors on the implementation of the Employee Stock Ownership Plan (ESOP) and the approval of measures to ensure compliance with foreign ownership limits;
- Pursuant to Announcement No 03/TB-AGP dated April 24, 2025 on share issuance under the Employee Stock Ownership Plan (ESOP) of the Company;
- Pursuant to Minutes No. 05/BB-AGP.HĐQT dated May 15, 2025 of the Board of Directors;
- Pursuant to the results of registration and payment for share purchases under the Employee Stock Ownership Plan (ESOP) as of May 14, 2025.

### RESOLVED:

**Article 1.** Approval of the results of share subscription and payment:

The results of registration and payment for share purchases under the Employee Stock Ownership Plan (ESOP) from May 7, 2025 to May 14, 2025 are as follows:

1. Securities name: Shares of Agimexpharm Pharmaceutical Joint Stock Company
2. Type of securities: Common shares
3. Total number of shares issued: 23,143,941 share



4. Number of outstanding shares: 23,143,941 shares
5. Number of treasury shares: 0 shares
6. Number of shares expected to be issued: 1,157,197 shares, equivalent to 5% of the total outstanding shares
7. Transfer restrictions: Shares issued under the ESOP will be subject to a transfer restriction for 01 year from the end of the issuance period
8. Issuance price: VND 18,000 per share
9. Issuance closing date: May 14, 2025
10. Expected share transfer date: June 2025
11. Number of shares distributed: 1,157,197 shares, equivalent to 100% of the total number of shares expected to be issued
12. Total proceeds collected: VND 20,829,546,000 (*In words: Twenty billion, eight hundred twenty-nine million, five hundred forty-six thousand Vietnamese dong*)
13. Number of employees allocated shares: 79 employees. The list of employees participating in the ESOP is attached to this Resolution.

**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



PHARM. PHAM THI BICH THUY



**LIST OF EMPLOYEES PARTICIPATING IN THE  
EMPLOYEE STOCK OWNERSHIP PLAN (ESOP)**

*Issued together with the Board of Directors' Resolution No. 08/NQ-AGP.HDQT dated May 15, 2025*

No.	Name	Position	Number of shares allocated (shares)	Number of shares purchased (shares)	Amount paid (Vietnamese Dong)
1	ĐOÀN THANH NHÂN	Director	28.700	28.700	516.600.000
2	NGUYỄN NGỌC MINH NHÂN	Director	22.100	22.100	397.800.000
3	LÊ NGỌC TRẦN	Director	28.700	28.700	516.600.000
4	HUỖNH MAI AN THỊNH	Director	29.897	29.897	538.146.000
5	VÕ HỒNG LẠC	Director	28.700	28.700	516.600.000
6	NGUYỄN PHƯỚC DUY	Director	28.200	28.200	507.600.000
7	NGUYỄN THỊ MINH TRANG	Director	28.700	28.700	516.600.000
8	LƯU NGUYỄN HIỀN VÂN	Director	28.700	28.700	516.600.000
9	TRƯƠNG VĂN HIẾU	Director	28.700	28.700	516.600.000
10	NGUYỄN QUANG HẢI	Director	28.200	28.200	507.600.000
11	DƯƠNG ÁNH NGỌC	Director	28.200	28.200	507.600.000
12	NGUYỄN VĂN LỢI	Director	22.100	22.100	397.800.000
13	LÊ THỊ THÙY LINH	Director	28.700	28.700	516.600.000
14	HUỖNH GIA BẢO	Director	22.100	22.100	397.800.000
15	NGUYỄN THỊ HỒNG NGỌC	Director	22.100	22.100	397.800.000
16	ĐẶNG THỊ CẨM NHUNG	Director	28.700	28.700	516.600.000
17	LẠI HÙNG TRÚ	Director	22.100	22.100	397.800.000
18	PHẠM ĐỖ PHƯƠNG THẢO	Deputy Director	21.100	21.100	379.800.000
19	LÊ NGỌC SÁNG	Deputy Director	21.100	21.100	379.800.000
20	NGUYỄN TRƯỞNG VIỆT THẮNG	Deputy Director	16.600	16.600	298.800.000
21	THÁI NGUYỄN	Deputy Director	16.600	16.600	298.800.000
22	LÊ THỊ TUYẾT	Deputy Director	16.600	16.600	298.800.000
23	NGUYỄN LÝ MINH TRÍ	Deputy Director	16.600	16.600	298.800.000
24	TRẦN DIỆP MINH TRIẾT	Deputy Director	16.600	16.600	298.800.000
25	LƯƠNG THANH TÂM	Deputy Director	21.100	21.100	379.800.000
26	TRƯƠNG VƯƠNG QUỐC TOÀN	Deputy Director	21.500	21.500	387.000.000
27	NGUYỄN THỊ KIM HUYỀN	Deputy Director	16.600	16.600	298.800.000
28	LÝ THỊ THANH TRANG	Deputy Director	16.600	16.600	298.800.000
29	NGUYỄN VĂN HOÀNG	Team Leader	11.000	11.000	198.000.000
30	DƯƠNG HỮU ĐỨC	Team Leader	22.100	22.100	397.800.000
31	NGUYỄN THỊ TIÊU PHƯƠNG	Team Leader	11.000	11.000	198.000.000
32	HUỖNH LÊ HUYỀN TRẦN	Team Leader	11.000	11.000	198.000.000
33	NGUYỄN THỊ CẨM HUYỀN	Team Leader	11.000	11.000	198.000.000
34	TRƯƠNG HUỖNH THẢO VY	Team Leader	11.000	11.000	198.000.000
35	PHAN THỊ THỦY CÚC	Team Leader	11.000	11.000	198.000.000
36	LÝ QUỐC THANH	Team Leader	22.100	22.100	397.800.000
37	BÙI QUANG VINH	Team Leader	11.000	11.000	198.000.000
38	NGUYỄN NGỌC HẠNH	Team Leader	16.600	16.600	298.800.000
39	LÊ HOÀNH LÈO EM	Team Leader	11.000	11.000	198.000.000



No.	Name	Position	Number of shares allocated (shares)	Number of shares purchased (shares)	Amount paid (Vietnamese Dong)
40	NGUYỄN NAM PHƯƠNG	Team Leader	16.600	16.600	298.800.000
41	VÔ TRUNG LẬP	Team Leader	11.000	11.000	198.000.000
42	MAI THANH HOÀNG	Team Leader	11.000	11.000	198.000.000
43	NGUYỄN HOÀI THANH	Team Leader	22.100	22.100	397.800.000
44	ĐOÀN THỊ HƯỜNG	Team Leader	11.000	11.000	198.000.000
45	ĐOÀN THANH HẬU	Team Leader	11.000	11.000	198.000.000
46	VÔ THANH DANH	Team Leader	11.000	11.000	198.000.000
47	NGUYỄN THÀNH LUÂN	Team Leader	11.000	11.000	198.000.000
48	NGUYỄN HOÀNG CHUÔNG	Team Leader	11.000	11.000	198.000.000
49	NGUYỄN THỊ AN	Staff	5.500	5.500	99.000.000
50	ĐỖ THỊ BÍCH TUYÊN	Staff	8.300	8.300	149.400.000
51	ĐỖ THỊ KIM LÉN	Staff	11.000	11.000	198.000.000
52	NGUYỄN THỊ NU	Staff	8.300	8.300	149.400.000
53	ĐẶNG THỊ THÙY TRANG	Staff	5.500	5.500	99.000.000
54	TRẦN THỊ MỸ DUYÊN	Staff	5.500	5.500	99.000.000
55	CAO THỊ MỸ HÀ	Staff	8.300	8.300	149.400.000
56	LÂM HUỆ PHƯƠNG	Staff	11.000	11.000	198.000.000
57	TRẦN THỊ MỸ TIÊN	Staff	8.300	8.300	149.400.000
58	HỒ THỊ THANH THÙY	Staff	8.300	8.300	149.400.000
59	TRẦN THỊ MỸ NGŨ	Staff	8.300	8.300	149.400.000
60	TRƯƠNG MỸ THANH	Staff	8.300	8.300	149.400.000
61	LÂM THỊ NHU MỸ	Staff	8.300	8.300	149.400.000
62	HUỖNH QUỐC CƯỜNG	Staff	8.300	8.300	149.400.000
63	TRỊNH PHƯỚC KHANG	Staff	5.500	5.500	99.000.000
64	NGUYỄN THỊ THẢO	Staff	5.500	5.500	99.000.000
65	PHẠM ĐỖ ANH VŨ	Staff	5.500	5.500	99.000.000
66	NGUYỄN HỮU DANH	Staff	5.500	5.500	99.000.000
67	TRẦN TUẤN KHANH	Staff	5.500	5.500	99.000.000
68	NGUYỄN MINH AN	Staff	11.000	11.000	198.000.000
69	NGÔ HUỖNH MAI	Staff	8.300	8.300	149.400.000
70	ĐÀO NGỌC ANH THU	Staff	5.500	5.500	99.000.000
71	NGUYỄN TRẦN LAN ANH	Staff	8.300	8.300	149.400.000
72	ĐỖ THỊ THÚY TIÊN	Staff	5.500	5.500	99.000.000
73	LÊ PHẠM QUỲNH NHƯ	Staff	5.500	5.500	99.000.000
74	NGUYỄN QUỐC THẢO	Staff	5.500	5.500	99.000.000
75	LÊ THỊ XUÂN LAN	Staff	8.300	8.300	149.400.000
76	LÊ THỊ NGỌC BÍCH	Staff	11.000	11.000	198.000.000
77	VŨ TÔ HOÀI	Staff	11.000	11.000	198.000.000
78	NGUYỄN DOÀN LỘC	Staff	5.500	5.500	99.000.000
79	LÊ VĂN CÁCH	Staff	11.000	11.000	198.000.000
<b>TOTAL</b>			<b>1.157.197</b>	<b>1.157.197</b>	<b>20.829.546.000</b>