

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.: 19/CBTT-AGP

An Giang, May 16, 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:
 - Report No. 06/BC-AGP dated May 16, 2025 on share issuance results for 2024 dividend payment.
 - Report No. 07/BC-AGP dated May 16, 2025 on share issuance results under the Employee Stock Ownership Plan (ESOP).
3. This information was published on the company's website on May 16, 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:

- Report No. 06/BC-AGP;
- Report No. 07/BC-AGP.

**Legal representative
General Director**



Phạm Nguyễn Văn Kha

**REPORT
ON THE RESULTS OF SHARE ISSUANCE FOR 2024 DIVIDEND PAYMENT**

To: State Securities Commission

I. Introduction to the issuing organization

1. Issuer name: Agimexpharm Pharmaceutical Joint Stock Company
2. Abbreviated name: AGIMEXPHARM
3. Head office address: No. 27, Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam
4. Phone: (0296) 385 6961 - 385 6964 Fax: (0296) 385 7301
Website: www.agimexpharm.com
5. Charter capital: VND 231,439,410,000
6. Securities code: AGP
7. Payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – An Giang Branch
Account number: 110000016076
8. Enterprise registration certificate: Certificate No.: 1600699279, issued by the Department of Planning and Investment of An Giang Province, first issued on June 3, 2004, 18th amendment on May 22, 2024.
 - Main business activities: Manufacturing pharmaceuticals, medicinal chemicals and herbal products. Trading in optical equipment, medical devices, dental equipment and hospital equipment. Trading in pharmaceuticals and drugs. Trading in nutritional food products. Manufacturing and trading cosmetics. Trading in raw materials and chemical substances for pharmaceutical production. Trading in vaccines and medical biological products. Producing bottled and packaged drinking water (ensuring compliance with food safety regulations). Manufacturing functional foods and herbal essential oils. Producing and trading in food, nutritional food and functional food - Industry code: 2100
 - Primary products/services: Pharmaceutical products and drugs
9. Business license: License for pharmaceutical business No. 4526/DKKDD-AG, 3rd re-issuance No. 4133/DKKDD-AG, issued on December 20, 2023.

II. Plan for share issuance for dividend payment

1. Securities name: Shares of Agimexpharm Pharmaceutical Joint Stock Company
2. Type of securities: Common shares
3. Number of shares before the issuance:
 - Total number of issued shares: 23,143,941 shares
 - Total number of outstanding shares: 23,143,941 shares
 - Total number of treasury shares: 0 shares
4. Estimated number of shares to be issued: 2,314,394 shares

5. Issuance ratio: 10:01. Shareholders holding 1 share will receive 1 right. Every 10 rights will be entitled to receive 1 new share.
6. Source of issuance funds: Retained earnings after tax as of December 31, 2024, based on the audited financial statements for the year 2024 of Agimexpharm Pharmaceutical Joint Stock Company.
7. 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.

8. Issuance completion date: May 06, 2025
9. Expected share transfer date: June 2025

III. Results of share issuance for dividend payment

1. Total number of distributed shares: 2,314,130 shares, including:
 - Shares distributed to shareholders based on the issuance ratio: 2,314,130 shares to 784 shareholders;
 - Number of shares processed as fractional shares: 264 shares (cancelled).
2. Total number of shares after issuance (as of May 16, 2025): 26,615,268 shares, including:
 - Outstanding shares: 26,615,268 shares (*);
 - Treasury shares: 0 shares.

(*) Notes:

The total outstanding shares of 26,615,268 shares include:

- *Shares before issuance: 23,143,941 shares;*
- *Shares issued for 2024 dividend payment (as of May 16, 2025): 2,314,130 shares;*
- *Shares issued under the Employee Stock Ownership Plan (as of May 16, 2025): 1,157,197 shares.*

IV. Attached documents

1. Announcement of changes in the number of outstanding voting shares.

An Giang, May 16, 2025

AGIMEXPHARM PHARMACEUTICAL JSC.

GENERAL DIRECTOR



PHẠM NGUYỄN VĂN KHA

**REPORT
ON SHARE ISSUANCE RESULTS UNDER THE EMPLOYEE STOCK
OWNERSHIP PLAN (ESOP)**

To: The State Securities Commission

I. Introduction to the issuing organization

1. Issuer name: Agimexpharm Pharmaceutical Joint Stock Company
2. Abbreviated name: AGIMEXPHARM
3. Head office address: No. 27, Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam
4. Phone: (0296) 385 6961 - 385 6964 Fax: (0296) 385 7301
Website: www.agimexpharm.com
5. Charter capital: VND 231,439,410,000
6. Securities code: AGP
7. Payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – An Giang Branch
Account number: 110000016076
8. Enterprise registration certificate: Certificate No.: 1600699279, issued by the Department of Planning and Investment of An Giang Province, first issued on June 3, 2004, 18th amendment on May 22, 2024.
 - Main business activities: Manufacturing pharmaceuticals, medicinal chemicals and herbal products. Trading in optical equipment, medical devices, dental equipment and hospital equipment. Trading in pharmaceuticals and drugs. Trading in nutritional food products. Manufacturing and trading cosmetics. Trading in raw materials and chemical substances for pharmaceutical production. Trading in vaccines and medical biological products. Producing bottled and packaged drinking water (ensuring compliance with food safety regulations). Manufacturing functional foods and herbal essential oils. Producing and trading in food, nutritional food and functional food - Industry code: 2100
 - Primary products/services: Pharmaceutical products and drugs
9. Business license: License for pharmaceutical business No. 4526/DKKDD-AG, 3rd re-issuance No. 4133/DKKDD-AG, issued on December 20, 2023.

II. Plan for share issuance under the Employee Stock Ownership Plan

1. Securities name: Shares of Agimexpharm Pharmaceutical Joint Stock Company
2. Type of securities: Common shares
3. Number of shares before the issuance:
 - Total number of issued shares: 23,143,941 shares
 - Total number of outstanding shares: 23,143,941 shares
 - Total number of treasury shares: 0 shares

4. Estimated number of shares to be issued: 1,157,197 shares, equivalent to 5% of the total outstanding shares.
5. Transfer restriction period: Shares issued under the Employee Stock Ownership Plan (ESOP) will be subject to transfer restriction for 01 year from the date of completion of the issuance.
6. Issuance price: VND 18,000 per share.
7. Source of funds for issuance: None
8. Issuance completion date: May 14, 2025
9. Expected share transfer date: June 2025

III. Results of share issuance under the Employee Stock Ownership Plan

1. Total number of distributed shares: 1,157,197 shares, equivalent to 5% of the total outstanding shares.
2. Number of employees receiving shares: 79 employees.
3. Total number of shares after the issuance (as of May 16, 2025): 26,615,268 shares, including:
 - Number of outstanding shares: 26,615,268 shares (*);
 - Number of treasury shares: 0 shares.

(*) Ghi chú:

The total outstanding shares of 26,615,268 shares include:

- *Shares before issuance: 23,143,941 shares;*
- *Shares issued for 2024 dividend payment (as of May 16, 2025): 2,314,130 shares;*
- *Shares issued under the Employee Stock Ownership Plan (as of May 16, 2025): 1,157,197 shares.*

IV. Attached documents

1. List of employees participating in the Employee Stock Ownership Plan (ESOP);
2. Minutes of the Board of Directors' Meeting No 05/BB-AGP.HDQT dated May 15, 2025;
3. Board of Directors' Resolution No. 08/NQ-AGP.HDQT dated May 15, 2025 approving the results of employees exercising their rights to purchase shares under the ESOP;
4. Confirmation document from the bank where the escrow account is held, regarding the proceeds from the issuance;
5. Announcement of changes in the number of outstanding voting shares.

AGIMEXPHARM PHARMACEUTICAL JSC

GENERAL DIRECTOR



PHARM. NGUYEN VAN KHA