

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.: 20/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:

Announcement No. 04/TB-AGP dated May 16, 2025, on changes in the number of outstanding voting shares.

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:

- Announcement No. 04/TB-AGP.

Legal representative
General Director



Pharm. Nguyen Van Kha

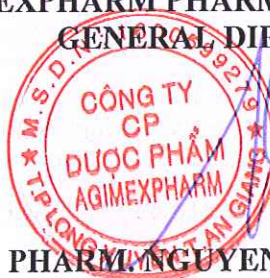
**ANNOUNCEMENT
OF CHANGES IN THE NUMBER OF OUTSTANDING VOTING SHARES**

**To: State Securities Commission
Hanoi Stock Exchange**

- Issuer name: Agimexpharm Pharmaceutical Joint Stock Company
- Securities code: AGP
- Head office address: No. 27, Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam
- Phone: (0296) 385 6961 - 385 6964 Fax: (0296) 385 7301
- Email: agp@agimexpharm.com
- Website: www.agimexpharm.com
- Pursuant to the Report on the results of share issuance for dividend payment dated May 16, 2025 and the Report on the results of share issuance under the Employee Stock Ownership Plan dated May 16, 2025 of Agimexpharm Pharmaceutical Joint Stock Company, the Company hereby announces the changes in the number of voting shares as follows:

No.	Content	Before change	Change	After change	Reason for change
01	Charter capital (VND)	231,439,410,000	+34,713,270,000	266,152,680,000	Issuance of 2,314,130 shares for 2024 dividend payment; Issuance of 1,157,197 shares under the Employee Stock Ownership Plan (ESOP)
02	Total number of shares	23,143,941	+3,471,327	26,615,268	
03	Number of treasury shares	-	-	-	
04	Number of voting shares in circulation	23,143,941	+3,471,327	26,615,268	
05	Number of other shares (if any)	-	-	-	

**AGIMEXPHARM PHARMACEUTICAL JSC.
GENERAL DIRECTOR**



PHARM. NGUYEN VAN KHA