

**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.: 24/CBTT-AGP

An Giang, May 26, 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

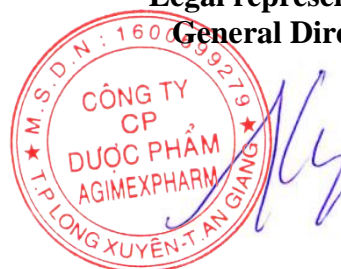
1. Name of organization: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
  - Stock code: AGP
  - Address: No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province
  - Tel: 02963.856964
  - E-mail: [agp@agimexpharm.com](mailto:agp@agimexpharm.com)
2. Contents of disclosure:
  - Amendment of the the Certificate of business registration for the 19th time on May 23, 2025.
3. This information was published on the company's website on May 26, 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:***

- Change in Certificate of business registration and New Certificate

**Legal representative  
General Director**



**Pharm. Nguyen Van Kha**

**Appendix III**

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT AND  
OPERATION/LICENSE OF OPERATION**

(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2024 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.: 25/CBTT-AGP

Long Xuyen City, May 26, 2025

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION**

**To: Vietnam Exchange/ Hanoi Stock Exchange**

Based on the Certificate of business registration No. 1600699279, initially issued on June 3, 2024, and amended for the 19th time on May 23, 2025, issued by the Business Registration Office – Department of Finance of An Giang Province, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
- Stock code: AGP
- Address: No. 27 Nguyen Thai Hoc St., My Binh Ward, Long Xuyen City, An Giang Province, Vietnam
- Tel.: +84 296 3856961 – 3856964 Fax: +84 296 3857301
- E-mail: agp@agimexpharm.com Website: www.agimexpharm.com

**1. Information before change:**

- Charter capital: VND 231,439,410,000
- In words: Two hundred thirty-one billion, four hundred thirty-nine million, four hundred ten thousand Vietnamese dong
- Par value per share: VND 10,000
- Total number of shares: 23,143,941

**2. Information after change:**

- Charter capital: VND 266,152,680,000
- In words: Two hundred sixty-six billion, one hundred fifty-two million, six hundred eighty thousand Vietnamese dong
- Par value per share: VND 10,000
- Total number of shares: 26,615,268

**3. Reason for change** (if any): Adjustment of charter capital following the issuance of shares for dividend payment and the issuance of shares under the Employee Stock Ownership Plan (ESOP).

**4. Effective date:** May 23, 2025

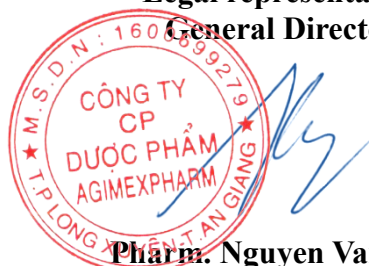
**5. Receipt date of new certificate of business registration:** May 26, 2025

6. This information was published on the company's website on May 26, 2025, as in the link <https://agimexpharm.com/shareholder/>

**Attached documents:**

- New Certificate

**Organization representative  
Legal representative  
General Director**



**Pharm. Nguyen Van Kha**



**GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP  
CÔNG TY CỔ PHẦN**

**Mã số doanh nghiệp: 1600699279**

*Đăng ký lần đầu: ngày 03 tháng 06 năm 2004*

*Đăng ký thay đổi lần thứ: 19, ngày 23 tháng 05 năm 2025*

**1. Tên công ty**

Tên công ty viết bằng tiếng Việt: CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM

Tên công ty viết bằng tiếng nước ngoài: AGIMEXPHARM PHARMACEUTICAL  
JOINT-STOCK COMPANY

Tên công ty viết tắt: AGIMEXPHARM

**2. Địa chỉ trụ sở chính**

Số 27 Nguyễn Thái Học, Phường Mỹ Bình, Thành phố Long Xuyên, Tỉnh An Giang, Việt Nam

Điện thoại: 0296.3856961-3856964

Email: agp@agimexpfarm.com

Fax: 0296.3857301

Website:

www.agimexpfarm.com

**3. Vốn điều lệ: 266.152.680.000 đồng.**

*Bằng chữ: Hai trăm sáu mươi sáu tỷ một trăm năm mươi hai triệu sáu trăm tám mươi nghìn đồng*

Mệnh giá cổ phần: 10.000 đồng

Tổng số cổ phần: 26.615.268

**4. Người đại diện theo pháp luật của công ty**

\* Họ và tên: NGUYỄN VĂN KHA

Giới tính: Nam

Chức danh: Tổng giám đốc

Sinh ngày:

Dân tộc: Kinh

Quốc tịch: Việt Nam

Loại giấy tờ pháp lý của cá nhân:

Số giấy tờ pháp lý của cá nhân:

Ngày cấp:

Nơi cấp:

Địa chỉ thường trú:

Địa chỉ liên lạc:



**Nguyễn Văn Dũng**