

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.: 35/CBTT-AGP

*An Giang, August 5, 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, Long Xuyen Ward, An Giang Province, Vietnam
  - Tel: +84 296 3856961 – 3856964
  - E-mail: [agp@agimexpharm.com](mailto:agp@agimexpharm.com)
2. Contents of disclosure:
  - Amendment of the Certificate of business registration for the 20th time, dated August 1, 2025.
3. This information was published on the company's website on August 5, 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

**Representative of the organization  
Authorized person for information disclosure**



**Le Minh Ngoc**

**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.: 36/CBTT-AGP

*An Giang, August 5, 2025*

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION**

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

Pursuant to the Certificate of business registration No. 1600699279, initially issued on June 3, 2024, and amended for the 20th time on August 1, 2025, by the Division of Enterprises – Investment Cooperation under the Department of Finance of An Giang Province, we would like to announce the amendment to the Certificate of business registration of our Company as follows:

- Name of organization: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
- Stock code: AGP
- Address: No. 27 Nguyen Thai Hoc St., Long Xuyen Ward, 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:**

- Head office address: No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam

**2. Information after change:**

- Head office address: No. 27 Nguyen Thai Hoc Street, Long Xuyen Ward, An Giang Province, Vietnam

**3. Reason for change (if any):** Adjustment of administrative boundaries.

**4. Effective date:** August 1, 2025

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

**6. This information was published on the company's website on August 5, 2025, as in the link**  
**<https://agimexpharm.com/shareholder/>**

**Attached documents:**

- New Certificate

**Representative of the organization**  
**Authorized person for information disclosure**





**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: 20, ngày 01 tháng 08 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 Long Xuyên, Tỉnh An Giang, Việt Nam*

Điện thoại: 0296.3856961-3856964

Số Fax: 0296.3857301

Thư điện tử: *agp@agimexpharm.com*

Website: *www.agimexpharm.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, chữ đệm và tên: NGUYỄN VĂN KHA

Giới tính: *Nam*

Ngày, tháng, năm sinh:

*Quốc tịch: Việt Nam*

Số định danh cá nhân:

Chức danh: *Tổng giám đốc*

Địa chỉ liên lạc:

**KT.TRƯỜNG PHÒNG  
PHÓ TRƯỞNG PHÒNG**



*Nguyễn Văn Dũng*