

## 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: 02963.856964
- E-mail: agp@agimexpharm.com

2. Contents of disclosure:

Correction of the content "*Expected share transfer date*" stated in the Resolution of the Board of Directors No. 02/NQ-AGP.HDQT dated January 9, 2026 on approval of the results of the public offering of additional shares to existing shareholders, and in the Report on the results of the public share offering No. 01/BC-AGP dated January 9, 2026.

All other contents of Resolution No. 02/NQ-AGP.HDQT and Report No. 01/BC-AGP that were disclosed on January 9, 2026 remain unchanged.

3. This information was published on the company's website on January 13, 2026, 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.

**Attachments:**

- Notice on the correction of previously disclosed information;
- Resolution No. 02/NQ-AGP.HDQT with corrected contents;
- Report No. 01/BC-AGP with corrected contents.

**Organization representative  
Person authorized to disclose information**



**Le Minh Ngoc**