

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:

The Charter of Agimexpharm Pharmaceutical Joint Stock Company was approved by the General Meeting of Shareholders in 2025 by written resolution dated August 25, 2025 and was amended and supplemented pursuant to Resolution No. 03/NQ-AGP.HDQT dated January 19, 2026 of the Board of Directors, as follows:

Amendment to Clause 1, Article 5 of the Company Charter corresponding to the increased charter capital after the public offering of 3,992,290 shares, as follows:

"1. The Company's charter capital is VND 306,075,580,000 (In words: Three hundred six billion seventy-five million five hundred eighty thousand Vietnamese dong).

The total Company's charter capital is divided into 30,607,558 shares (In words: Thirty million six hundred seven thousand five hundred fifty-eight shares) with a par value of VND 10,000 per share."

3. This information was published on the company's website on January 19, 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:

- The Charter as amended in January 2026..

**Organization representative
Person authorized to disclose information**



Le Minh Ngoc