

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 08/CBTT-AGP

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

An Giang, January 19, 2026

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:

Resolution of the Board of Directors No. 03/NQ-AGP.HDQT dated January 19, 2026 on the approval of amendments to the Company Charter; adjustments to the Enterprise Registration Certificate; additional securities registration with VSDC; and additional trading registration with HNX.

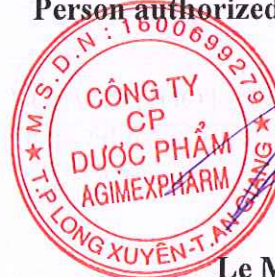
3. This information was published on the company's website on January 19, 2026, as in the link <https://agimexpharm.com/shareholder/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

- BOD Resolution No. 03/NQ-AGP.HDQT.

**Organization representative
Person authorized to disclose information**



Le Minh Ngoc