

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 12/CBTT-AGP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, February 02, 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. 04/NQ-AGP.HDQT dated February 02, 2026 on the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on February 02, 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. 04/NQ-AGP.HDQT.

Organization representative
Person authorized to disclose information



Le Minh Ngoc