

RESOLUTION

**On the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders**

BOARD OF DIRECTORS

AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments and supplements;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of certain articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to the Charter of Agimexpharm Pharmaceutical Joint Stock Company (the “Company”);

Pursuant to the Minutes of the Board of Directors’ Meeting No. 03/BB-AGP.HDQT dated February 02, 2026.

HEREBY RESOLVES:

Article 1. To approve the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders with the following details:

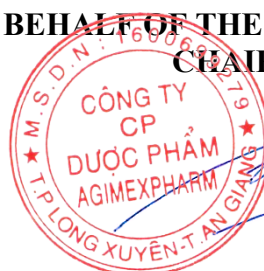
1. Record date: February 23, 2026
2. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders
3. Details:
 - Exercise ratio: 1:1 (01 share – 01 voting right)
 - Expected meeting date: To be announced in the invitation letter
 - Venue: To be announced in the invitation letter
 - Meeting agenda: To be specified in the invitation letter

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors and the Board of Management of Agimexpharm Pharmaceutical Joint Stock Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2;
- Archive: BOD Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



PHARM. PHAM THI BICH THUY