AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: 11/CBTT-AGP	**Independence - Freedom - Happiness**
	An Giang, January 30, 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:

The 21st amendment to the Enterprise Registration Certificate dated January 27, 2026.

3. This information was published on the company's website on January 30, 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 of change of the Enterprise Registration Certificate;
- New Enterprise Registration Certificate.

Organization representative
Person authorized to disclose information

M.S.D.N: 1600699279 CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM T.P LONG XUYÊN-T. AN GIANG

Le Minh Ngoc

CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM
Digitally signed by CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM
Date: 2026.01.30 13:25:36 +07'00'