

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 18/CBTT-AGP

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

*An Giang, March 06, 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

- Tel: 0296.3856961 - 3856964

- E-mail: [agp@agimexpharm.com](mailto:agp@agimexpharm.com)

2. Contents of disclosure: Invitation Letter and Documents of the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on March 06, 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.

#### ***Attached documents:***

- Invitation Letter;
- Documents of the 2026 Annual General Meeting of Shareholders.

**Organization Representative  
Authorized person for information disclosure**



**Le Minh Ngoc**