

An Giang, March 03, 2026

**INVITATION LETTER
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Agimexpharm Pharmaceutical Joint Stock Company

The Board of Directors of Agimexpharm Pharmaceutical Joint Stock Company cordially invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders.

1. Time: 8:00 AM on March 27, 2026 (Friday)

(Document collection starts at 7:30 AM)

2. Venue: Hoa Binh 1 Restaurant

130 Tran Hung Dao, Long Xuyen Ward, An Giang Province

3. Agenda: Discuss and approve the reports and matters relating to the 2025 fiscal year (*as per the attached agenda*).

4. Participants: Shareholders of Agimexpharm as of February 23, 2026.

In case a shareholder is unable to attend the meeting, he/she may authorize another shareholder or a representative (using the attached Letter of Authorization) to attend on his/her behalf.

Please confirm your attendance or provide authorization (using the attached form) and send it to Agimexpharm **before 4:00 PM on March 23, 2026** at the following address:

AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY

Address: 27 Nguyen Thai Hoc, Long Xuyen Ward, An Giang Province

Phone: 0296 3856960 – Ms. Nguyen Thi An

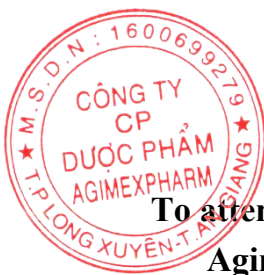
Documents of the meeting, including the Letter of Authorization, are published and updated on the Company's website at <https://agimexpharm.com/shareholder/> from March 06, 2026, and printed copies will be provided to shareholders upon attendance at the meeting.

Sincerely.

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



PHARM. PHAM THI BICH THUY



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

LETTER OF AUTHORIZATION

To attend the 2026 Annual General Meeting of Shareholders

Agimexpharm Pharmaceutical Joint Stock Company

Full name: Shareholder code:

ID/Passport/Business Registration Certificate No.: Issued on:

at:

Permanent Address:

Currently holding shares of Agimexpharm Pharmaceutical JSC.

In words:

Hereby authorize Mr./Ms.:

ID/Passport No.: Issued on:

at:

Address:

Or a Delegate who is a Member of the Board of Directors:

No.	Full name	Position	Authorized representative (*)
1	Ms. Pham Thi Bich Thuy	Chairwoman of the Board of Directors - Deputy General Director	
2	Mr. Nguyen Van Kha	General Director - Vice Chairman of the Board of Directors	
3	Ms. Tran Thi Dao	Member of the Board of Directors	
4	Mr. Nguyen Quoc Dinh	Member of the Board of Directors	
5	Mr. Pham Uyen Nguyen	Member of the Board of Directors	
6	Mr. Huynh Hoang Ha	Member of the Board of Directors - Deputy General Director	

To represent me at the 2026 Annual General Meeting of Shareholders of Agimexpharm Pharmaceutical Joint Stock Company on March 27, 2026, and to act on my behalf in exercising all rights and obligations at the Meeting in accordance with the number of shares authorized.

I assume full responsibility for this authorization and commit to making no complaints in the future.

....., March ..., 2026

The Authorized Person
(Signature and Full Name)

The Authorizing Person
(Signature and Full Name)

(*) If authorizing a Delegate, please mark "x" in the column corresponding to the name of the Delegate.