

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 19/CBTT-AGP

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

An Giang, March 12, 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
2. Contents of disclosure: Updated documents for the 2026 Annual General Meeting of Shareholders.
3. This information was published on the company's website on March 12, 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:

- Updated documents for the 2026 Annual General Meeting of Shareholders.

**Organization Representative
Authorized person for information disclosure**



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N. 1200899279' at the top and 'T.T.P. LONG XUYEN-T. AN GIANG' at the bottom, separated by two stars. The center of the stamp contains the text 'CÔNG TY CP' at the top, 'DUỐC PHẨM' in the middle, and 'AGIMEXPHARM' at the bottom. A blue ink signature is written across the stamp.

Le Minh Ngoc