

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 28/CBTT-AGP

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

An Giang, April 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

2. Contents of disclosure:

- Resolution of the Board of Directors No. 06/NQ-AGP.HDQT dated April 06, 2026 On the implementation of the share issuance plan to pay 2025 dividends.
- Resolution of the Board of Directors No. 07/NQ-AGP.HDQT dated April 06, 2026 On approval of the implementation procedures for securities offering and issuance.

3. This information was published on the company's website on April 06, 2026, as in the link <https://agimexpharm.com/en/thong-tin-co-dong-en/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- BOD Resolution No. 06/NQ-AGP.HDQT;
- BOD Resolution No. 07/NQ-AGP.HDQT.

**Organization Representative
Authorized person for information disclosure**



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N. 120.99279' at the top and 'T.P. LONG XUYEN-T. AN GIANG' at the bottom. The inner circle 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