

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 31/CBTT-AGP

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

An Giang, April 28, 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:

- Official Letter No. 3336/UBCK-QLCB dated April 23, 2026 issued by the State Securities Commission of Vietnam regarding the dossier for the issuance of shares for dividend payment of Agimexpharm Pharmaceutical Joint Stock Company (Stock code: AGP).
- Date of receipt: April 28, 2026.

3. This information was published on the company's website on April 28, 2026, as in the link <https://agimexpharm.com/en/thong-tin-co-dong-e/>

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

Attached documents:

- Official Letter No. 3336/UBCK-QLCB

**Organization Representative
Authorized person for information disclosure**



Le Minh Ngoc