AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: 73/CBTT-AGP	**Independence - Freedom - Happiness**
	An Giang, October 29, 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:

- Certificate of confirmation of changes to enterprise registration information - List of Beneficial Owners/ Declaration of Beneficial Owner Identification.
- Date of receipt of the certificate: October 29, 2026.

3. This information was published on the company's website on October 29, 2026, as at 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:
- Certificate of confirmation of changes to enterprise registration information

Organization Representative
Person authorized to disclose information

M.S.D.N: 1600699276 CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM T.P LONG XUYÊN-T.AN GIANG

Le Minh Ngoc

CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM
Digitally signed by CÔNG TY CP DƯỢC PHẨM AGIMEXPHARM
Date: 2026.10.30 10:17:47 +07'00'