

No.: 04/TB-AGP

An Giang, February 02, 2026

Re: Finalizing the list of shareholders entitled to attend
the 2026 Annual General Meeting of Shareholders

NOTICE

**(Record date for exercising the right
to attend the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the organization: Agimexpharm Pharmaceutical Joint Stock Company

Trading name: Agimexpharm Pharmaceutical Joint Stock Company

Head office: No. 27 Nguyen Thai Hoc Street, Long Xuyen Ward, An Giang Province

Telephone: 02963.856964

**We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of
the record date for preparing the list of shareholders for the following securities:**

Securities name: Shares of Agimexpharm Pharmaceutical Joint Stock Company

Securities code: AGP

Type of securities: Common shares

Par value: VND 10,000 per share

Trading market: UPCOM

Record date: February 23, 2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Details:

- Exercise ratio: 1:1 (1 share – 1 voting right)
- Expected meeting date: To be announced in the invitation letter
- Venue: To be announced in the invitation letter
- Meeting agenda: To be specified in the invitation letter

**We kindly request VSDC to prepare and provide the list of shareholders as of the above
record date via the VSDC electronic communication system.**

Recipients:

- As mentioned above;
- Stock Exchange;
- Archived: BOD Secretariat.

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



PHARM. PHAM THI BICH THUY