

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 16/CBTT-AGP

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

*An Giang, February 11, 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, Vietnam

- Tel: 02963.856964

- E-mail: agp@agimexpharm.com

2. Contents of disclosure:

Notice No. 05/TB-AGP dated February 11, 2026 on the Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on February 11, 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.

***Attachments:***

- Notice No. 05/TB-AGP.

**Organization representative**  
**Person authorized to disclose information**



**Le Minh Ngoc**