

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

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

No.: 04/CV-AGP

An Giang, February 11, 2026

Re: Cancellation of Notice of Record Date
for exercising shareholders' rights

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

Website: www.agimexpharm.com

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of Notice No. 04/TB-AGP dated February 2, 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders, with the following details:

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

Reason for cancellation: The Company requires additional time to ensure better preparation for the organization of the 2026 Annual General Meeting of Shareholders.

We hereby undertake that the above disclosed information is true and accurate, and we shall take full responsibility before the law for the contents disclosed herein.

Sincerely.

Recipients:

- As mentioned above;
- State Securities Commission of Vietnam (SSC); Hanoi Stock Exchange (HNX);
- Published on the Company's website;
- Archived: BOD Secretariat.

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



PHARM. PHAM THI BICH THUY