

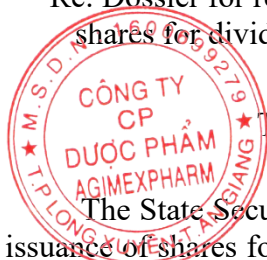
**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION
OF VIETNAM**

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

Hanoi, April 23, 2026

No.: 3336/UBCK-QLCB

Re: Dossier for reporting the issuance of
shares for dividend payment of AGP



To: Agimexpharm Pharmaceutical Joint Stock Company

The State Securities Commission of Vietnam (SSC) has received the dossier for reporting the issuance of shares for dividend payment in accordance with Issuance Report No. 04/BC-AGP dated April 6, 2026 of Agimexpharm Pharmaceutical Joint Stock Company (the “Company”) (Stock code: AGP, registered for trading on UPCoM). The SSC provides the following opinions:

1. Agimexpharm Pharmaceutical Joint Stock Company and the organizations and individuals related to the reporting dossier shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the “Law on Securities”), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented under Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC receives and processes the reporting dossier in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented under Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

3. The SSC has published on its official website the receipt of the complete reporting dossier of the Company. The issuance plan shall be implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-AGP.DHDCD dated March 27, 2026, the Resolution of the Board of Directors No. 06/NQ-AGP.HDQT dated April 6, 2026, and the applicable laws and regulations.

4. The SSC requests the Company to disclose information and carry out the share issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Company for information and implementation.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- Vice Chairman H.V. Thu (for reporting);
- Supervisory Board of Public Companies;
- Hanoi Stock Exchange (HNX); Vietnam Securities Depository and Clearing Corporation (VSDC);
- Archived: Administration, Public Company Management Department (08b).

**FOR THE CHAIRMAN
HEAD OF THE PUBLIC OFFERING
MANAGEMENT DEPARTMENT**

Khuong Tien Hung