

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 36/CBTT-AGP

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

An Giang, May 15, 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:

- Resolution of the Board of Directors No. 10/NQ-AGP.HDQT dated May 15, 2026 on Promulgation of the Regulation on Share Issuance under the Employee Stock Ownership Plan (ESOP) - Approval of the list of employees eligible to participate in the Employee Stock Ownership Plan (ESOP) – Implementation timeline.
- Resolution of the Board of Directors No. 11/NQ-AGP.HDQT dated May 15, 2026 on Implementation of the share issuance plan under the Employee Stock Ownership Plan (ESOP); approval of measures to ensure compliance with foreign ownership limits.

3. This information was published on the company's website on May 15, 2026, as in 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:

- Board Resolution No. 10/NQ-AGP.HDQT;
- Board Resolution No. 11/NQ-AGP.HDQT.

**Organization Representative
Authorized person for information disclosure**



Le Minh Ngoc