

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 10/TB-AGP

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

An Giang, May 15, 2026

CHANGE IN CERTIFICATE OF BRANCH OPERATION REGISTRATION

To: Vietnam Exchange/ Hanoi Stock Exchange

Based on the Certificate of Branch Operation Registration No. 1600699279-001, initially issued on May 16, 2005, and amended for the 15th time on May 14, 2026, by the Business Registration Office – Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of Branch Operation Registration as follows:

- Name of Branch: BRANCH OF AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
- Address: No. 49-51-53 Street No. 3A, An Lac Ward, Ho Chi Minh City, Vietnam
- Telephone: 028.38172462
- E-mail: agimexpharmcnhcm@gmail.com Website: www.agimexpharm.com

1. Information before change:

- **Address:** *No. 49-51-53 Street No. 3A, Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City, Vietnam*
- **Information of the Head of Branch:**
 - + Full name: *LUU NGUYEN HIEN VAN* Gender: *Female*
 - + Date of birth: *August 24, 1984* Ethnicity: *Kinh* Nationality: *Vietnamese*
 - + Legal document type: *Citizen Identity Card*
 - + Legal document number:
 - + Date of issue: Place of issue:
 - + Permanent address:
 - + Contact address:
- **Operating under authorization of:**
 - + Enterprise name: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
 - + Enterprise code: 1600699279
 - + Head office address: *No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam*

2. Information after change:

– **Address:** No. 49-51-53 Street No. 3A, An Lac Ward, Ho Chi Minh City, Vietnam

– **Information of the Head of Branch:**

- + Full name: *NGUYEN THI MINH TRANG* Gender: *Female*
- + Date of birth: *November 28, 1984* Nationality: *Vietnamese*
- + Personal identification number:
- + Contact address:

– **Operating under authorization of:**

- + Enterprise name: *AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY*
- + Enterprise code: *1600699279*
- + Head office address: *No. 27 Nguyen Thai Hoc Street, Long Xuyen Ward, An Giang Province, Vietnam*

3. Reason for change (if any): Changes in administrative boundaries and change of the Head of Branch.

4. Effective date: May 14, 2026

5. Receipt date of new Enterprise Registration Certificate: May 15, 2026

6. 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/>

Attachments:

- New Certificate of Branch Operation Registration.

Representative of the organization
Authorized person for information disclosure



Le Minh Ngoc