

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 38/CBTT-AGP

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

*An Giang, May 25, 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:

- Change in personnel: Appointment of the **Deputy General Director** in charge of **General Administration** (Construction, Factory maintenance, Internal security, and Employees' welfare)
- Effective date: May 25, 2026

3. This information was published on the company's website on May 25, 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:***

- Change in personnel and attached documents.

**Organization Representative  
Person authorized to disclose information  
Person in charge of Corporate Governance**



**Le Minh Ngoc**