

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

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

*Hanoi, May 26, 2026*

No.: 4570/UBCK-QLCB

Re: Report dossier on issuance of shares under  
the Employee Stock Ownership Plan of AGP



To: Agimexpharm Pharmaceutical Joint Stock Company

The State Securities Commission of Vietnam (“SSC”) has received the report dossier on the issuance of shares under the Employee Stock Ownership Plan pursuant to Report No. 05/BC-AGP dated May 15, 2026 submitted by Agimexpharm Pharmaceutical Joint Stock Company (Stock code: AGP, registered for trading on UPCOM). The SSC provides the following opinions:

1. The Company and the organizations and individuals related to the report 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 by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC receives and processes the report 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 by 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 information confirming receipt of the complete report dossier on the issuance of shares under the Employee Stock Ownership Plan of the Company. The Company’s Employee Stock Ownership Plan shall be implemented in accordance with the 2026 Annual General Meeting of Shareholders’ Resolution No. 01/NQ-AGP.DHD CD dated March 27, 2026, the Board of Directors’ Resolution No. 11/NQ-AGP.HDQT dated May 15, 2026, the Board of Directors’ Resolution No. 10/NQ-AGP.HDQT dated May 15, 2026, and the applicable laws and regulations.

4. The SSC requests the Company to disclose information and implement 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**