

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 40/CBTT-AGP

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

An Giang, May 27, 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:

Notice No. 12/TB-AGP dated May 27, 2026 regarding the issuance of shares under the Employee Stock Ownership Plan (ESOP).

3. This information was published on the company's website on May 27, 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:

- Notice No. 12/TB-AGP.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc