

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 42/CBTT-AGP

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

An Giang, June 2, 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:

The Company hereby discloses the complete versions of the Board of Directors' Resolutions related to the dossier for the issuance of shares under the Employee Stock Ownership Plan (ESOP), as follows:

- 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.

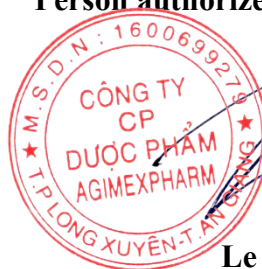
3. This information was published on the company's website on May 15, 2026, as in the link <https://agimexpharm.com/en/thong-tin-co-dong-en/>

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
Person authorized to disclose information**



Le Minh Ngoc