

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 45/CBTT-AGP

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

*An Giang, June 8, 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](mailto:agp@agimexpharm.com)

2. Contents of disclosure:

- On June 8, 2026, Agimexpharm Pharmaceutical Joint Stock Company entered into an audit service agreement with A&C Auditing and Consulting Company Limited – Mekong Delta Branch regarding the audit of the Financial Statements for the fiscal year ending December 31, 2026 of Agimexpharm Pharmaceutical Joint Stock Company.
- Scope of services to be performed under the agreement:
  - + Review of the Financial Statements for the first six months of 2026 and issuance of the Review Report;
  - + Audit of the Financial Statements for the fiscal year ending December 31, 2026 and issuance of the Audit Report.

3. This information was published on the company's website on June 8, 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.

**Organization Representative  
Authorized person for information disclosure**



**Le Minh Ngoc**