

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 50/CBTT-AGP

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

An Giang, June 17, 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:

- Official Letter No. 5472/UBCK-QLCK dated June 16, 2026 issued by the State Securities Commission of Vietnam regarding AGP's documents on the Report on Results of Share Issuance for Dividend Payment;
- Official Letter No. 5468/UBCK-QLCB dated June 16, 2026 issued by the State Securities Commission of Vietnam regarding AGP's Report on Results of Share Issuance under the Employee Stock Ownership Plan (ESOP).

3. This information was published on the company's website on June 17, 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:

- Official Letter No. 5472/UBCK-QLCK;
- Official Letter No. 5468/UBCK-QLCB.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc