

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

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

No.: 51/CBTT-AGP

*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:

Board Resolution No. 14/NQ-AGP.HDQT dated June 17, 2026 regarding Approval of the Amendment to the Charter, Adjustment of the Enterprise Registration Certificate, Additional Securities Registration with VSDC and Additional Trading Registration with HNX.

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:***

- Board Resolution No. 14/NQ-AGP.HDQT.

**Organization Representative  
Person authorized to disclose information**



The stamp is circular and red. It contains the following text: 'M.S.D.N : 1600699279' at the top, 'CÔNG TY CP' in the center, 'DUỐC PHẨM' and 'AGIMEXPHARM' below it, and 'T.P. LONG XUYEN-T. AN GIANG' at the bottom. A blue ink signature is written over the stamp.

**Le Minh Ngoc**