

RESOLUTION

Re: Approval of the Amendment to the Charter, Adjustment of the Enterprise Registration Certificate, Additional Securities Registration with VSDC and Additional Trading Registration with HNX

BOARD OF DIRECTORS

AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and supplementing documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance, providing guidance on a number of contents relating to securities offering and issuance, public tender offers, share repurchase, registration of public companies, and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;
- Pursuant to the Charter of Agimexpharm Pharmaceutical Joint Stock Company (the "Company");
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-NQ-AGP.DHDCD dated March 27, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BB-AGP.DHDCD dated March 27, 2026;
- Pursuant to Official Letter No. 5472/UBCK-QLCK dated June 16, 2026 of the State Securities Commission of Vietnam regarding the documents on the Report on Results of Share Issuance for 2025 Dividend Payment of AGP;
- Pursuant to Official Letter No. 5468/UBCK-QLCB dated June 16, 2026 of the State Securities Commission of Vietnam regarding the Report on Results of Share Issuance under the 2026 Employee Stock Ownership Plan (ESOP) of AGP.

HEREBY RESOLVES:

Article 1. To approve the increase of the charter capital of Agimexpharm Pharmaceutical Joint Stock Company from VND 306,075,580,000 to VND 358,104,210,000 as follows:

Current charter capital : VND 306,075,580,000 (In words: Three hundred six billion seventy-five million five hundred eighty thousand Vietnamese Dong)

Increase in charter capital : VND 52,028,630,000 (*In words: Fifty-two billion twenty-eight million six hundred thirty thousand Vietnamese Dong*)

Charter capital after issuance : VND 358,104,210,000 (*In words: Three hundred fifty-eight billion one hundred four million two hundred ten thousand Vietnamese Dong*)

Article 2. To approve the amendment of Clause 1, Article 5 of the Company Charter corresponding to the increased charter capital following the issuance of 3,672,486 shares for 2025 dividend payment and 1,530,377 shares under the Employee Stock Ownership Plan (ESOP) as follows:

“1. The Company's charter capital is VND 358,104,210,000 (Three hundred fifty-eight billion one hundred four million two hundred ten thousand Vietnamese Dong).

The total Company's charter capital is divided into 35,810,421 shares with a par value of VND 10,000 per share.

Article 3. To approve the adjustment of the charter capital in the Enterprise Registration Certificate, the additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC), and the additional securities trading registration with the Hanoi Stock Exchange (HNX) in accordance with applicable laws.

Article 4. Members of the Board of Directors and the Board of Management of Agimexpharm Pharmaceutical Joint Stock Company shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 4;
- Archived: BOD Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



PHARM. PHAM THI BICH THUY