

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 54/CBTT-AGP

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

An Giang, June 22, 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's Charter is amended in Clause 1, Article 5 to reflect the increase in 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."*

3. This information was published on the company's website on June 22, 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:

- Amended Company Charter.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc