

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 60/CBTT-AGP

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

An Giang, August 3, 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 Board of Supervisors' Report for the Second Quarter of 2026 of Agimexpharm Pharmaceutical Joint Stock Company

*(Presented on behalf of the Board of Supervisors by Ms. **Tran Thi Thanh Hang**, Head of the Board of Supervisors of Agimexpharm Pharmaceutical Joint Stock Company; General Director of Doanh Chu Investment and Education Joint Stock Company; Master of Maritime Transport Economics, Vietnam Maritime University; Former Lecturer of Ho Chi Minh City University of Transport; Adjunct Lecturer of Ho Chi Minh City University of Technology...).*

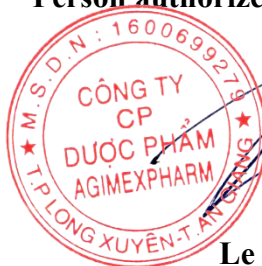
3. This information was published on the company's website on August 3, 2026, as in the link <https://agimexpharm.com/en/thong-tin-co-dong-en/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- The Board of Supervisors' Report for Q2 2026.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc