

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE
(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 13/CBTT-AGP

An Giang, April 14, 2025

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, My Binh Ward, Long Xuyen City, An Giang Province
 - Tel: 02963.856964
 - E-mail: agp@agimexpharm.com
2. Contents of disclosure: Announcement on the record date for 2024 dividend entitlement in cash and shares.
3. This information was published on the company's website on April 14, 2025, as in the link <https://agimexpharm.com/shareholder/>

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

Attached documents:

- Announcement No. 02/TB-AGP.

Legal representative
General Director

Phar. Nguyen Van Kha

No.: 02/TB-AGP

An Giang, April 14, 2025

*Regarding the record date for 2024 dividend
entitlement*

ANNOUNCEMENT

(On the record date for 2024 dividend entitlement in cash and shares)

**To: Vietnam Securities Depository
Hanoi Stock Exchange**

- **Issuer name:** Agimexpharm Pharmaceutical Joint Stock Company
- **Trading name:** Agimexpharm Pharmaceutical Joint Stock Company
- **Head office:** No. 27 Nguyen Thai Hoc St., My Binh Ward, Long Xuyen City, An Giang Province
- **Phone:** (0296) 385 6961-385 6964
- **Fax:** (0296) 385 7301

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record date for preparing the list of securities holders for the following securities:

- **Securities name:** Shares of Agimexpharm Pharmaceutical Joint Stock Company
- **Securities code:** AGP
- **Type of securities:** Common shares
- **Par value:** VND 10,000 per share
- **Trading market:** UPCOM
- **Record date:** May 6, 2025

1. Reason and Purpose: Payment of 2024 dividends in cash and shares.

2. Details:

2.1 Payment of 2024 dividends in cash

- **Implementation ratio:** 5% per share (01 share receives VND 500)
- **Payment date:** May 19, 2025
- **Implementation method:**
 - + **For deposited securities:** Shareholders shall receive dividends in cash through the depository members where their securities accounts are maintained.
 - + **For non-deposited securities:** Shareholders shall receive dividends in cash at Agimexpharm Pharmaceutical Joint Stock Company, located at No. 27, Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province (on working days) starting from **May 19, 2025**, and must present their ID card or Citizen Identification Card.

2.2 Payment of 2024 dividends in shares

- **Entitlement ratio:** 10:01. Each shareholder holding 01 share will receive 01 right to receive additional shares. For every 10 rights, the shareholder will receive 01 new share
- **Handling of fractional shares:** The number of additional shares issued to each shareholder will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.



*For example: Shareholder A owns 128 shares on the record date. With an entitlement ratio of 10:01, Shareholder A will receive $(128/10 * 01) = 12.80$ new shares. Based on the rounding rule, Shareholder A will receive 12 new shares. The fractional 0.80 share will be canceled.*

The positive difference between the total expected issuance value of dividend shares (calculated at the par value of VND 10,000 per share) and the total actual value of distributed shares (calculated at the par value of VND 10,000 per share) will be allocated to the Company's Development Investment Fund.

– Implementation method:

- + **For deposited securities:** Shareholders shall receive dividends in shares through the depository members where their securities accounts are maintained.
- + **For non-deposited securities:** Shareholders shall receive dividends in shares at Agimexpharm Pharmaceutical Joint Stock Company, located at No. 27, Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province (on working days) and must present their ID card or Citizen Identification Card.

We kindly request CNVSD to prepare and send our Company the list of securities holders as of the above record date to the following address:

– Hard copy recipient:

+ Recipient: Ms. Pham Do Phuong Thao

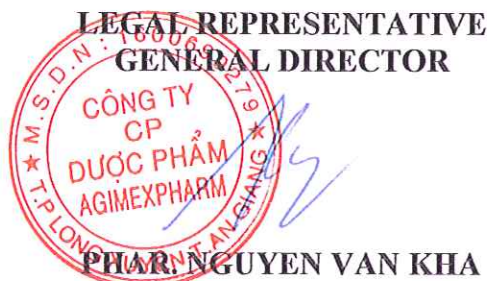
+ Address: Office of Agimexpharm Pharmaceutical Joint Stock Company – No. 27 Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam

– Email address for receiving data files: thao0906agp@gmail.com

We commit that the information regarding securities holders in the provided list will be used for the intended purpose and in compliance with CNVSDC regulations. Our company shall take full legal responsibility for any violations.

Recipients:

- As mentioned above;
- Board of Directors, Board of Supervisors, Executive Board;
- State Securities Commission of Vietnam (for reporting);
- Hanoi Stock Exchange (for information disclosure);
- Archive: VT.



Attached documents:

- Resolution No. 01/NQ-AGP.DHDCD dated 08/03/2025 of the 2025 Annual General Meeting of Shareholders;
- Proposal No. 02/TT-AGP.DHDCD dated 14/02/2025 on Profit distribution and Dividend payment (for the fiscal year ending 31/12/2024);
- Proposal No. 04/TT-AGP.DHDCD dated 14/02/2025 on Approval of the Plan for share issuance for 2024 dividend payment;
- Board of Directors' Resolution No. 02/NQ-AGP.HDQT dated March 25, 2025 on the Implementation of the share issuance plan for 2024 dividend payment;
- Board of Directors' Resolution No. 07/NQ-AGP.HDQT dated April 14, 2025 on Finalizing the list of shareholders entitled to receive dividends;
- Official letter No. 880/UBCK-QLCB dated April 8, 2025 from the State Securities Commission of Vietnam confirming the receipt of full report on share issuance for 2024 dividend payment.