

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**

No.: 04/CBTT-AGP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, January 09, 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, Vietnam
- Tel: 02963.856964
- E-mail: agp@agimexpharm.com

2. Contents of disclosure:

Notice of change in the number of voting shares No. 01/TB-AGP dated January 09, 2026.


3. This information was published on the company's website on January 09, 2026, 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.

Attachments:

- Notice No. 01/TB-AGP.

Organization representative
Person authorized to disclose information



Le Minh Ngoc