



**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 03/NQ-AGP.HDQT

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

*An Giang, January 19, 2026*

## **RESOLUTION**

**On the approval of amendments to the Company Charter and adjustments to 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;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Law on Securities;

Pursuant to the Charter of Agimexpharm Pharmaceutical Joint Stock Company ("the Company");

Pursuant to the Resolution of the 2025 General Meeting of Shareholders (approved by written consultation) No. 02/NQ-AGP.DHDCCD dated August 25, 2025;

Pursuant to the Vote Counting Minutes of the 2025 General Meeting of Shareholders (approved by written consultation) No. 02/BBKP-AGP.DHDCCD dated August 25, 2025;

Pursuant to Official Letter No. 511/UBCK-QLCK dated 16 January 2026 issued by the State Securities Commission of Vietnam regarding the report on the results of the public offering of additional shares of Agimexpharm Pharmaceutical Joint Stock Company.

### **HEREBY RESOLVES:**

**Article 1.** To approve the increase of the charter capital of Agimexpharm Pharmaceutical Joint Stock Company from VND 266,152,680,000 to VND 306,075,580,000, as follows:

Current charter capital	: VND 266,152,680,000 ( <i>In words: Two hundred sixty-six billion one hundred fifty-two million six hundred eighty thousand Vietnamese dong</i> )
Increase in charter capital	: VND 39,922,900,000 ( <i>In words: Thirty-nine billion nine hundred twenty-two million nine hundred thousand Vietnamese dong</i> )
Charter capital after issuance	: VND 306,075,580,000 ( <i>In words: Three hundred six billion seventy-five million five hundred eighty thousand Vietnamese dong</i> )

**Article 2.** To approve the amendment of Clause 1, Article 5 of the Company Charter corresponding to the increased charter capital after the public offering of 3,992,290 shares, as follows:

*"1. The Company's charter capital is VND 306,075,580,000 (In words: Three hundred six billion seventy-five million five hundred eighty thousand Vietnamese dong).*

*The total Company's charter capital is divided into 30,607,558 shares (In words: Thirty million six hundred seven thousand five hundred fifty-eight 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  
CHAIRPERSON**

**PHARM. PHAM THI BICH THUY**