

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:

Resolution and Minutes of the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on March 27, 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:

- Resolution and Minutes of the 2026 Annual General Meeting of Shareholders.
- Attached documents of the 2026 Annual General Meeting of Shareholders

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc