

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 24/CBTT-AGP

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

An Giang, March 27, 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:

Charter of Organization and Operation, Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors and Operating Regulations of the Board of Supervisors have been amended and supplemented.

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:

- Charter of Organization and Operation;
- Internal Regulations on Corporate Governance;
- Operating Regulations of the Board of Directors;
- Operating Regulations of the Board of Supervisors.

**Organization Representative
Authorized person for information disclosure**



Le Minh Ngoc