

**AGIMEXPHARM PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 32/CBTT-AGP

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

*An Giang, May 4, 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:

Resolution of the Board of Directors No. 08/NQ-AGP.HDQT dated May 4, 2026 regarding the record date for entitlement to 2025 dividend payment in shares.

3. This information was published on the company's website on May 4, 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:***

- BOD Resolution No. 08/NQ-AGP.HDQT.

**Organization Representative  
Authorized person for information disclosure**



**Le Minh Ngoc**