

RESOLUTION

Regarding the record date for entitlement to 2025 dividend payment in shares

THE BOARD OF DIRECTORS

AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and supplementing documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance, providing guidance on a number of contents relating to securities offering and issuance, public tender offers, share repurchase, registration of public companies, and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-NQ-AGP.DHD CD dated March 27, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BB-AGP.DHD CD dated March 27, 2026;
- Pursuant to Proposal No. 02/TT-AGP.DHD CD dated March 3, 2026 on profit distribution and dividend payment for 2025;
- Pursuant to Proposal No. 05/TT-AGP.DHD CD dated March 3, 2026 on the share issuance plan to pay 2025 dividends;
- Pursuant to the Charter of Agimexpharm Pharmaceutical Joint Stock Company (the “Company”);
- Pursuant to Official Letter No. 3336/UBCK-QLCB dated April 23, 2026 of the State Securities Commission of Vietnam regarding the receipt of complete dossier for the share issuance for dividend payment of AGP;
- Pursuant to the Minutes of the Board of Directors Meeting No. 06/BB-AGP.HDQT dated April 28, 2026.

RESOLVES:

Article 1: To approve the record date for the exercise of rights to receive the 2025 dividend in shares in accordance with the plan approved by the 2026 Annual General Meeting of Shareholders, with details as follows:

1. Record date: May 29, 2026

2. Detailed content: Dividend payment in shares

- Subscription ratio: 25:03 (For every 1 share owned, a shareholder will receive 1 right to subscribe for additional shares. Every 25 rights will entitle the shareholder to 3 additional new shares).

- Plan to handle the fractional shares: The number of additional shares issued to each shareholder will be rounded down to the nearest whole number, and any fractional shares (if any) will be canceled.

For example: Shareholder A owns 122 shares as of the record date. With a subscription ratio of 25:03, Shareholder A is entitled to receive $(122 \times 3/25) = 14.64$ new shares. Following this calculation method, Shareholder A will receive 14 additional shares, and the fractional portion of 0.64 shares will be canceled.

The difference between the total projected amount for issuing shares to pay dividends (calculated at a par value of VND 10,000 per share) and the total value of shares actually distributed to existing shareholders (calculated at a par value of VND 10,000 per share) will be allocated to the Company's Development Investment Fund.

- Place of implementation:

+ For deposited securities: Shareholders shall carry out procedures to receive share dividends at the depository members where their securities accounts are opened.

+ For undeposited securities: Shareholders shall carry out procedures to receive share dividends at the Accounting Department of Agimexpharm Pharmaceutical Joint Stock Company (Address: No. 27 Nguyen Thai Hoc Street, Long Xuyen Ward, An Giang Province, Vietnam) and present their Citizen Identification Card/ID.

Điều 2: Members of the Board of Directors and the Executive Board of Agimexpharm Pharmaceutical Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 2;
- Archived: BOD Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



PHARM. PHAM THI BICH THUY