

NOTICE

On share issuance for 2025 dividend payment

I. Information on the Issuer

1. Full name of the Issuer: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
2. Abbreviated name: AGIMEXPHARM
3. Head office address: No. 27 Nguyen Thai Hoc Street, Long Xuyen Ward, An Giang Province, Vietnam
4. Telephone: (+84) 296 3856961 – 3856964 Fax: (+84) 296 3857301
Website: www.agimexpharm.com
5. Charter capital: VND 306,075,580,000
6. Stock code: AGP
7. Bank account: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – An Giang Branch
Account No.: 110000016076
8. Enterprise Registration Certificate: Enterprise Code No. 1600699279 issued for the first time by the Department of Planning and Investment of An Giang Province on June 3, 2004, the 21st amendment issued by the Department of Finance of An Giang Province on January 27, 2026
 - Primary business line: Manufacture of pharmaceuticals, medicinal chemicals and botanical products
 - Business code: 2100
 - Main products/services: Pharmaceutical and medicinal products
9. Establishment and operation license (if any as required by specialized laws): Certificate of eligibility for pharmaceutical business No. 4526/DKKDD-AG. 3rd issuance: Certificate No. 4133/DKKDD-AG dated December 20, 2023.

II. Issuance plan

1. Name of share: Shares of Agimexpharm Pharmaceutical Joint Stock Company
2. Share type: Common shares
3. Total number of issued shares: 30,607,558 shares
4. Total number of outstanding shares: 30,607,558 shares
5. Total number of treasury shares: 0 share
6. Estimated number of shares to be issued: 3,672,906 shares
7. Total issuance value at par value: VND 36,729,060,000
8. 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

9. Source of capital: Retained earnings after tax as of December 31, 2025, based on the audited financial statements for the year 2025 of Agimexpharm Pharmaceutical Joint Stock Company.

10. 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.

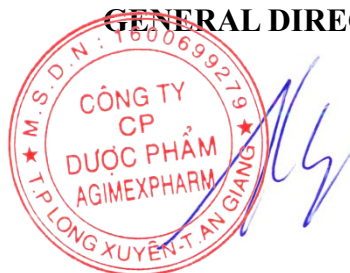
The difference between the total projected amount for issuing shares to pay dividends (calculated at a par value of VND 10,000 per share) and the total value of shares actually distributed to existing shareholders (calculated at a par value of VND 10,000 per share) will be allocated to the Company's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

11. Record date for entitlement allocation: May 29, 2026.

An Giang, May 4, 2026

AGIMEXPHARM PHARMACEUTICAL JSC.

GENERAL DIRECTOR



NGUYEN VAN KHA