

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 43/CBTT-AGP

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

An Giang, June 5, 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:

Board Resolution No. 12/NQ-AGP.HDQT dated June 5, 2026 on approval of the plan to handle unsubscribed shares under the Employee Stock Ownership Plan (ESOP).

3. This information was published on the company's website on June 5, 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:

- Board Resolution No. 12/NQ-AGP.HDQT.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc