

**NOTICE  
OF CHANGE TO ENTERPRISE REGISTRATION CERTIFICATE**

**To: Vietnam Exchange/ Hanoi Stock Exchange**

Pursuant to the Enterprise Registration Certificate No. 1600699279, initially issued on June 3, 2024, and amended for the 22<sup>nd</sup> time on June 21, 2026, by the Department of Finance of An Giang Province, we would like to announce the change of our Company's Enterprise Registration Certificate as follows:

- Name of organization: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
- Stock code: AGP
- Head office address: No. 27 Nguyen Thai Hoc Street, Long Xuyen Ward, An Giang Province, Vietnam
- Tel.: (+84) 296 3856961 – 3856964                      Fax: (+84) 296 3857301
- E-mail: agp@agimexpharm.com                      Website: www.agimexpharm.com

**1. Information before change:**

- Charter capital: VND 306,075,580,000
- In words: Three hundred six billion, seventy-five million, five hundred eighty thousand Vietnamese dong
- Par value per share: VND 10,000
- Total number of shares: 30,607,558

**2. Information after change:**

- Charter capital: VND 358,104,210,000
- In words: Three hundred and fifty-eight billion, one hundred and four million, two hundred and ten thousand Vietnamese dong
- Par value per share: VND 10,000
- Total number of shares: 35,810,421

**3. Reason for change** (if any): Increase in charter capital following the issuance of shares for dividend payment and the issuance of shares under the Employee Stock Ownership Plan (ESOP) in the Company.

**4. Effective date:** June 21, 2026

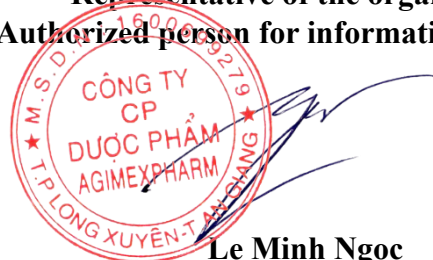
**5. Receipt date of new Enterprise Registration Certificate:** June 22, 2026

**6.** This information was published on the company's website on June 22, 2026, as in the link <https://agimexpharm.com/shareholder/>

**Attachments:**

- New Enterprise Registration Certificate.

**Representative of the organization  
Authorized person for information disclosure**

  
**Le Minh Ngoc**