

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:

The 22nd amendment to the Enterprise Registration Certificate dated June 21, 2026.

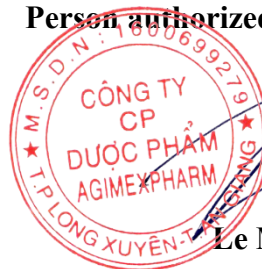
3. This information was published on the company's website on June 22, 2026 as in the link <https://agimexpharm.com/en/thong-tin-co-dong-en/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

- Notice of change of the Enterprise Registration Certificate;
- New Enterprise Registration Certificate.

**Organization representative
Person authorized to disclose information**



Le Minh Ngoc