

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE
(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 02/CBTT-AGP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, January 09, 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, Vietnam

- Tel: 02963.856964

- E-mail: agp@agimexpharm.com

2. Contents of disclosure:

Resolution of the Board of Directors No. 02/NQ-AGP.HDQT dated January 09, 2026 on approval of the results of the public offering of additional shares to existing shareholders

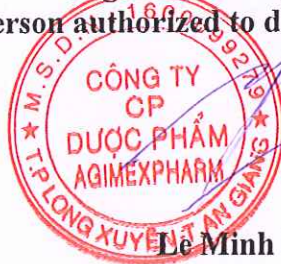
3. This information was published on the company's website on January 09, 2026, as in the link <https://agimexpharm.com/shareholder/>

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

Attachments:

- Resolution No. 02/NQ-AGP.HDQT.

Organization representative
Person authorized to disclose information



Lê Minh Ngọc