

No.: 01/TB-AGP

An Giang, January 09, 2026

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- 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
- Telephone: 0296.3856961-3856964 Fax: 0296.3857301
- E-mail: agp@agimexpharm.com
- Website: www.agimexpharm.com

Pursuant to the Report on Results of the public offering of additional shares to existing shareholders No. 01/BC-AGP dated January ..., 2026 of Agimexpharm Pharmaceutical Joint Stock Company (*the "Company"*), the Company hereby announces the change in the number of voting shares outstanding as follows:

No.	Items	Before the change	Change	After the change	Reason for the change
1	Charter capital (VND)	266,152,680,000	+39,922,900,000	306,075,580,000	
2	Total number of shares	26,615,268	+3,992,290	30,607,558	
3	Number of treasury shares	0	0	0	
4	Number of voting shares outstanding	26,615,268	+3,992,290	30,607,558	Completion of the public offering of additional shares to existing shareholders (3,992,290 shares)
5	Other shares (if any)	0	0	0	

Attachments:

- Report on Results of the public offering of additional shares to existing shareholders No. 01/BC-AGP dated January 09, 2026;
- Resolution of the Board of Directors No. 02/NQ-AGP.HĐQT dated January 09, 2026 approving the results of the public offering of additional shares to existing shareholders.

AGIMEXPHARM PHARMACEUTICAL JSC
LEGAL REPRESENTATIVE
N: 140000
GENERAL DIRECTOR



NGUYEN VAN KHA