

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

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

No.: 48/CBTT-AGP

An Giang, June 10, 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:

- Report No. 06/BC-AGP dated June 10, 2026 regarding the Results of the 2025 Dividend Share Issuance.
- Report No. 07/BC-AGP dated June 10, 2026 regarding the Results of the 2026 Employee Stock Ownership Plan (ESOP) Share Issuance.

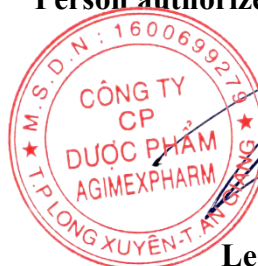
3. This information was published on the company's website on June 10, 2026, as in the link <https://agimexpharm.com/en/thong-tin-co-dong-en/>

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

Attached documents:

- Report No. 06/BC-AGP;
- Report No. 07/BC-AGP.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc