

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 49/CBTT-AGP

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

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:

Notice No. 13/TB-AGP dated June 10, 2026 regarding the change in number of shares with voting rights.

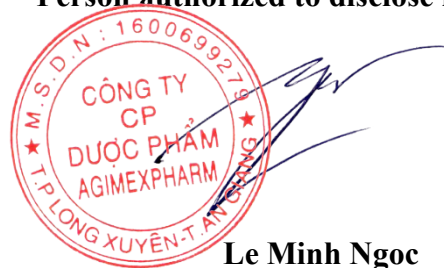
3. This information was published on the company's website on June 10, 2026, as in the link <https://agimexpharm.com/en/thong-tin-co-dong-en/>

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

Attached documents:

- Notice No. 13/TB-AGP.

**Organization Representative
Person authorized to disclose information**



The stamp is circular and red, containing the following text: 'M.S.D.N : 1600699276' at the top, 'CÔNG TY CP' in the center, 'DUỐC PHẨM' below it, and 'AGIMEXPHARM' at the bottom. The outer ring of the stamp contains 'T.P. LONG XUYẾN-T. AN GIANG'. A blue ink signature is written over the stamp.

Le Minh Ngoc