

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

**To: - State Securities Commission
- Hanoi Stock Exchange**

- 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.: (0296) 385 6961 - 385 6964 Fax: (0296) 385 7301
- Email: agp@agimexpharm.com
- Website: www.agimexpharm.com
- Pursuant to the Reports on the results of share issuance for 2025 dividend payment dated June 10, 2026 and the Reports on the results of share issuance under the Employee Stock Ownership Plan (ESOP) dated June 10, 2026 of Agimexpharm Pharmaceutical Joint Stock Company, the Company hereby announces the change in the number of shares with voting rights as follows:

No.	Contents	Before change	Change	After change	Reason for change
1	Charter capital (VND)	306,075,580,000	52,028,630,000	358,104,210,000	
2	Total number of shares	30,607,558	5,202,863	35,810,421	- Issuance of 3,672,486 shares for 2025 dividend payment; - Issuance of 1,530,377 shares under the Employee Stock Ownership Plan (ESOP)
3	Number of treasury shares	-	-	-	
4	Number of shares with voting rights	30,607,558	5,202,863	35,810,421	
5	Others (if any)	-	-	-	

**AGIMEXPHARM PHARMACEUTICAL JSC
GENERAL DIRECTOR**



NGUYEN VAN KHA