

**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**

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

No.: 21/CBTT-AGP

An Giang, May 22, 2025

**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, My Binh Ward, Long Xuyen City, An Giang Province
  - Tel: 02963.856964
  - E-mail: agp@agimexpharm.com
2. Contents of disclosure:

Resolution of the Board of Directors No. 09/NQ-AGP.HDQT dated May 22, 2025, on approval of the amendment to the Company Charter and the adjustment of the Enterprise Registration Certificate, additional securities registration with Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) and additional trading registration with Hanoi Stock Exchange (HNX).
3. This information was published on the company's website on May 22, 2025, 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.

***Attached documents:***

- Resolution No. 09/NQ-AGP.HDQT.

**Legal representative**  
**General Director**  
  
**Pharm. Nguyen Van Kha**

**RESOLUTION**

**On approval of the amendment to the Company Charter and the adjustment of the Enterprise Registration Certificate, additional securities registration with Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) and additional trading registration with Hanoi Stock Exchange (HNX)**

**BOARD OF DIRECTORS**

**AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY**

- Pursuant to Enterprises Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing and guiding the implementation of certain provisions of the Securities Law;
- Pursuant to Charter of Agimexpharm Pharmaceutical Joint Stock Company ("Company");
- Pursuant to Resolution No. 01/NQ-AGP.DHDCD dated March 08, 2025, of the 2025 Annual General Meeting of Shareholders;
- Pursuant to Minutes No. 01/BB-AGP.DHDCD dated March 08, 2025, of the 2025 Annual General Meeting of Shareholders;
- Pursuant to Official Letter No. 1815/UBCK-QLCK dated May 21, 2025 of the State Securities Commission regarding the report on the results of share issuance for 2024 dividend payment of Agimexpharm Pharmaceutical Joint Stock Company;
- Pursuant to Official Letter No. 1816/UBCK-QLCK dated May 21, 2025 of the State Securities Commission regarding the report on the results of share issuance under the Employee Stock Ownership Plan (ESOP) of Agimexpharm Pharmaceutical Joint Stock Company.

**RESOLVED:**

**Article 1.** Approval of the increase in Charter Capital of Agimexpharm Pharmaceutical Joint Stock Company from VND 231,439,410,000 to VND 266,152,680,000 as follows:

Current charter capital : VND 231,439,410,000

*(In words: Two hundred thirty-one billion, four hundred thirty-nine million, four hundred ten thousand Vietnamese dong)*

Additional charter capital : VND 34,713,270,000

*(In words: Thirty-four billion, seven hundred thirteen million, two hundred seventy thousand Vietnamese dong)*

Charter capital after issuance : VND 266,152,680,000

*(In words: Two hundred sixty-six billion, one hundred fifty-two million, six hundred eighty thousand Vietnamese dong)*



**Article 2.** Approval of the amendment to Clause 1, Article 5 of the Company's Charter corresponding to the increased charter capital following the issuance of 2,314,130 shares for the 2024 dividend payment and the issuance of 1,157,197 shares under the Employee Stock Ownership Plan (ESOP), as follows:

*"1. The Company's charter capital is VND 266,152,680,000 (In words: Two hundred sixty-six billion, one hundred fifty-two million, six hundred eighty thousand Vietnamese dong).*

*The total Company's charter capital is divided into 26,615,268 shares (In words: Twenty-six million, six hundred fifteen thousand, two hundred sixty-eight shares) with a par value of VND 10,000 per share."*

**Article 3.** Approval of the amendment to the charter capital recorded in the Enterprise Registration Certificate, additional securities registration with Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC), and additional trading registration with Hanoi Stock Exchange (HNX) in compliance with applicable laws and regulations.

**Article 4.** Members of the Board of Directors and the Executive Board of Agimexpharm Pharmaceutical Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

**Recipients:**

- As stated in Article 4;
- Archived: Secretary of the BODs.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRWOMAN**



**PHARM. PHAM THI BICH THUY**