

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 67/CBTT-AGP

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

An Giang, September 22, 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:

Audited Statement of the use of capital from the issuance of 1.530.377 shares under the Employee Stock Option Program (ESOP).

3. This information was published on the company's website on September 22, 2026, as at 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:

- Audited Statement of the use of capital.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc