

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 71/CBTT-AGP

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

An Giang, October 23, 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:

Change in related persons of insiders – Pharm. Huynh Hoang Ha – Member of the Board of Directors, Deputy General Director of Agimexpharm Pharmaceutical Joint Stock Company.

3. This information was published on the company's website on October 23, 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:

- Notice No. 16/TB-AGP.

**Organization Representative
Person authorized to disclose information**



Le Minh Ngoc

CÔNG TY
CP DƯỢC
PHẨM
AGIMEXPH
ARM

Digitally signed
by CÔNG TY CP
DƯỢC PHẨM
AGIMEXPHARM
Date: 2026.10.23
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