**AGP: Board Resolution**

On January 29, 2024, Agimexpharm Pharmaceutical Joint Stock Company announced Resolution No. 02/NQ-AGP.HDQT on the record date to exercise the rights of attending the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record date to exercise the rights to attend the Annual General Meeting 2024, specifically as follows:

1. Record date: February 20, 2024
2. Specific contents:

* Exercise rate: 1:1 (01 share - 01 voting right)
* Date and venue: The Company will specifically announce later in the invitation letter.
* Meeting contents: Contents under the authorities of the General Meeting according to the Company's Charter, the Internal Regulations on Corporate Governance and legal regulations. Specific contents are in the Invitation letter sent to shareholders attending the meeting.

‎‎Article 2. Members of the Board of Directors and Executive Board of Agimexpharm Pharmaceutical Joint Stock Company are responsible for the implementation of this Resolution. This Board Resolution takes effect from the date of its signing.