**AGP: Board Resolution**

On April 8, 2024, Agimexpharm Pharmaceutical Joint Stock Company announced Resolution No. 05/NQ-AGP.HDQT on the record date to exercise the rights to receive 2023 dividends by shares as follows:

‎‎Article 1. Approve the record date to exercise the rights to receive dividends in 2023 according to the plan approved by the Annual General Meeting of Shareholders 2024. Specifically:

1. Record date: April 19, 2024
2. Specific contents: Dividend payment by shares in 2023:
* Rights exercise rate: 100:12,

Every shareholder who owns 01 shares will receive 01 rights for additional shares. For every 100 rights to receive additional shares, shareholder will receive 12 new shares.

* Plan on handling fractional shares: The number of additional shares issued to each shareholder will be rounded down to the unit, the fractional shares (if any) will be cancelled.

*For example: Shareholder A owns 128 shares at the record date of the list of shareholders. With the exercise rate of 100:12, Shareholder A will receive 15.36 new shares (128/100\*12=15.36). According to the rounding principle, shareholder A will receive 15 new shares. The fractional shares of 0.36 shares will be disposed of.*

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