**AGP: Board Decision on establishing the representative office**

On July 15, 2024, Agimexpharm Pharmaceutical Joint Stock Company announced Decision No. 02/QD-AGP.HDQT on establishing the representative office of Agimexpharm Pharmaceutical Joint Stock Company as follows:

Article 1: Decision to establish the representative office of Agimexpharm Pharmaceutical Joint Stock Company.

Name of the Representation Office: Representative Office of Agimexpharm Pharmaceutical Joint Stock Company in Hanoi.

Address: No. 46, Lane 105, Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi City.

Business line: Pharmaceutical business.

Appoint Mr. Vu Minh Tuan as the Head of the representative office.

ID Card No. 033067001156; issued on: December 27, 2021

Place of issue: The Director General of the Police Department for Administrative Management of Social Order

Permanent address: No. 17, Lane 279 Giang Vo, Cat Linh Ward, Dong Da District, Hanoi.

Current address: No. 17, Lane 279 Giang Vo, Cat Linh Ward, Dong Da District, Hanoi.

Article 2: The Board of Directors authorizes the General Manager - the Legal Representative of the Company, to implement the necessary procedures according to the provisions of law to implement and complete the establishment of the representative office in Hanoi City as above.

Article 3: The Decision takes effect from the date of its signing. The Board of Directors, the Board of Management, and affiliated departments and individuals are responsible for implementing this Decision./.