

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE
(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 16/CBTT-AGP

An Giang, April 24, 2025

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, My Binh Ward, Long Xuyen City, An Giang Province
 - Tel: 02963.856964
 - E-mail: agp@agimexpharm.com
2. Contents of disclosure: Announcement on share issuance under the Employee Stock Ownership Plan (ESOP) at Agimexpharm Pharmaceutical Joint Stock Company.
3. This information was published on the company's website on April 14, 2025, as in the link <https://agimexpharm.com/shareholder/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Announcement No. 03/TB-AGP.

Legal representative
General Director

Pharm. Nguyen Van Kha

ANNOUNCEMENT
ON SHARE ISSUANCE UNDER THE
EMPLOYEE STOCK OWNERSHIP PLAN (ESOP)

I. Introduction to the issuing organization

1. Issuer name: Agimexpharm Pharmaceutical Joint Stock Company
2. Abbreviated name: AGIMEXPHARM
3. Head office address: No. 27, Nguyen Thai Hoc Street, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam
4. Phone: (0296) 385 6961 - 385 6964 Fax: (0296) 385 7301
Website: www.agimexpharm.com
5. Charter capital: VND 231,439,410,000
6. Securities code: AGP
7. Payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – An Giang Branch
Account number: 110000016076
8. Enterprise registration certificate: Certificate No.: 1600699279, issued by the Department of Planning and Investment of An Giang Province, first issued on June 3, 2004, 18th amendment on May 22, 2024.
 - Main business activities: Manufacturing pharmaceuticals, medicinal chemicals and herbal products. Trading in optical equipment, medical devices, dental equipment and hospital equipment. Trading in pharmaceuticals and drugs. Trading in nutritional food products. Manufacturing and trading cosmetics. Trading in raw materials and chemical substances for pharmaceutical production. Trading in vaccines and medical biological products. Producing bottled and packaged drinking water (ensuring compliance with food safety regulations). Manufacturing functional foods and herbal essential oils. Producing and trading in food, nutritional food and functional food - Industry code: 2100
 - Primary products/services: Pharmaceutical products and drugs
9. Business license: License for pharmaceutical business No. 4526/DKKDD-AG, 3rd re-issuance No. 4133/DKKDD-AG, issued on December 20, 2023.

II. Purpose of issuance: Issuance of shares under the Employee Stock Ownership Plan (ESOP).

III. Plan for share issuance

1. Securities name: Shares of Agimexpharm Pharmaceutical Joint Stock Company
2. Type of securities: Common shares
3. Total number of issued shares: 23,143,941 shares
4. Total number of outstanding shares: 23,143,941 shares
5. Total number of treasury shares: 0 shares

6. Estimated number of shares to be issued: 1,157,197 shares
7. Total value of issuance at par value: VND 11,571,970,000 (In words: Eleven billion, five hundred seventy-one million, nine hundred seventy thousand dong).
8. Issuance ratio: 5% of the total outstanding shares.
9. Transfer restriction period: Shares issued under the Employee Stock Ownership Plan (ESOP) will be subject to a one-year transfer restriction from the issuance completion date.
10. Issuance price: VND 18,000 per share.
11. Blocked account for share purchase payments:
 - Account number: 117000074227
 - Bank: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – An Giang Branch
12. Source of funds for issuance: None
13. Payment period for share purchase: From **May 7, 2025** to **May 14, 2025**.

AGIMEXPHARM PHARMACEUTICAL JSC

GENERAL DIRECTOR



PHARM. NGUYEN VAN KHA