

**NOTICE
OF CHANGE TO ENTERPRISE REGISTRATION CERTIFICATE**

To: Vietnam Exchange/ Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 1600699279, initially issued on June 3, 2024, and amended for the 21st time on January 27, 2026, by the Department of Finance of An Giang Province, we would like to announce the change of our Company's Enterprise Registration Certificate as follows:

- Name of organization: AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
- Stock code: AGP
- Address: No. 27 Nguyen Thai Hoc St., Long Xuyen Ward, An Giang Province, Vietnam
- Tel.: 0296 3856964 Fax: 0296 3857301
- E-mail: agp@agimexpharm.com Website: www.agimexpharm.com

1. Information before change:

- Charter capital: VND 266,152,680,000
- In words: Two hundred sixty-six billion, one hundred fifty-two million, six hundred eighty thousand Vietnamese dong
- Par value per share: VND 10,000
- Total number of shares: 26,615,268

2. Information after change:

- Charter capital: VND 306,075,580,000
- In words: Three hundred six billion, seventy-five million, five hundred eighty thousand Vietnamese dong
- Par value per share: VND 10,000
- Total number of shares: 30,607,558

3. Reason for change (if any): Change in charter capital following the public offering of additional shares to existing shareholders.

4. Effective date: January 27, 2026

5. Receipt date of new Enterprise Registration Certificate: January 30, 2026

6. This information was published on the company's website on January 30, 2026, as in the link <https://agimexpharm.com/shareholder/>

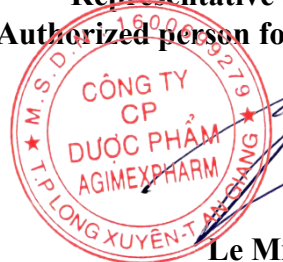
Attachments:

- New Enterprise Registration Certificate.

CÔNG TY
CP DƯỢC
PHẨM
AGIMEXPH
ARM

Digitally signed
by CÔNG TY CP
DƯỢC PHẨM
AGIMEXPHARM
Date:
2026.01.30
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**Representative of the organization
Authorized person for information disclosure**


Le Minh Ngoc