

RESOLUTION

The 2026 Annual General Meeting of Shareholders

GENERAL MEETING OF SHAREHOLDERS

AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending and supplementing documents;

Pursuant to the Charter of Agimexpharm Pharmaceutical Joint Stock Company;

Pursuant to the voting results on matters approved at the 2026 Annual General Meeting of Shareholders of Agimexpharm Pharmaceutical Joint Stock Company, held at Hoa Binh 1 Restaurant on March 27, 2026.

RESOLVED:

Article 1. Approval of Report and evaluation of the Board of Directors' performance in 2025; objectives and plan for 2026; *Voting rate: 100%*.

Article 2. Approval of Audited Financial Statements for 2025; *Voting rate: 100%*.

Article 3. Approval of Report on use of funds raised from the share issuance to increase charter capital; *Voting rate: 100%*.

Article 4. Approval of Report on business performance in 2025 and the business plan for 2026 of the Board of Management; *Voting rate: 100%*.

Article 5. Approval of Report of the Board of Supervisors for 2025; *Voting rate: 100%*.

Article 6. Approval of the proposals presented by the Board of Directors and the Board of Supervisors:

- 1) Proposal on the selection of the auditing firm for the 2026 financial statements; *Voting rate: 100%*.
- 2) Proposal on profit distribution and dividend payment for 2025; *Voting rate: 100%*.
- 3) Proposal on remuneration and bonuses of the Board of Directors and the Board of Supervisors; *Voting rate: 100%*.
- 4) Proposal on addition of business lines and update of business names and codes; *Voting rate: 100%*.
- 5) Proposal on the share issuance plan to pay 2025 dividends; *Voting rate: 100%*.
- 6) Proposal on the share issuance plan under the Employee Stock Ownership Plan (ESOP); *Voting rate: 100%*.
- 7) Proposal on amendments and supplements to the Company's Charter; *Voting rate: 100%*.
- 8) Proposal on amendments and supplements to the Internal Regulations on Corporate Governance; *Voting rate: 100%*.
- 9) Proposal on amendments and supplements to the Operating Regulations of the Board of Directors; *Voting rate: 100%*.

- 10) Proposal on amendments and supplements to the Operating Regulations of the Board of Supervisors; *Voting rate: 100%*.
- 11) Proposal on approval of the resignation and election of an additional Supervisor; *Voting rate: 100%*.

Article 6. This resolution has been approved with a voting rate of *100%* and shall take effect from the date of conclusion of the General Meeting. All shareholders of Agimexpharm Pharmaceutical Joint Stock Company, members of the Board of Directors, the Board of Supervisors, and all employees of the company are responsible for implementing this resolution. At the same time, the General Meeting of Shareholders authorizes the Board of Directors to detail this resolution into plans and tasks for directing and organizing its implementation.

Recipients:

- The Company's shareholders;
- The State Securities Commission;
- The Stock Exchange;
- Board of Directors;
- Board of Supervisors;
- Archived: BOD Secretariat.

**ON BEHALF OF THE PRESIDIUM
CHAIRWOMAN OF THE BOD**



PHARM. PHAM THI BICH THUY