

MINUTES

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Company name : AGIMEXPHARM PHARMACEUTICAL JOINT STOCK COMPANY
Headquarters : No. 27 Nguyen Thai Hoc St., Long Xuyen Ward, An Giang Province
Telephone : 0296 3856 960 **Fax:** 0296 3857 301
Website : www.agimexpharm.com
Enterprise Registration Certificate : No. 1600699279, initially issued by the Department of Planning and Investment of An Giang Province on June 3, 2004; the 21st amendment was issued by the Department of Finance of An Giang Province on January 27, 2026.
Start time : 8:30 AM on March 27, 2026
Venue : Hoa Binh 1 Restaurant
(130 Tran Hung Dao, My Binh Ward, Long Xuyen City, An Giang Province)

I. PARTICIPANTS, LEGALITY AND VALIDITY OF THE GENERAL MEETING

1. Participants

- Ms. Tran Thi Dao : Member of the Board of Directors
- Mr. Nguyen Quoc Dinh : Member of the Board of Directors
- Mr. Pham Uyen Nguyen : Member of the Board of Directors
- Ms. Nguyen Hong Ngoc : Supervisor
- Mr. Nguyen Huu Danh : Director of Branch, A&C Auditing and Consulting Co., Ltd
- Ms. Pham Thi Bich Thuy : Chairwoman of the Board of Directors – Deputy General Director of Agimexpharm Pharmaceutical JSC
- Mr. Nguyen Van Kha : Vice Chairman of the Board of Directors – General Director of Agimexpharm Pharmaceutical JSC
- Mr. Huynh Hoang Ha : Member of the Board of Directors - Deputy General Director of Agimexpharm Pharmaceutical JSC
- Mr. Vu Minh Tuan : Deputy General Director of Agimexpharm Pharmaceutical JSC
- Mr. Lam Tri Hien : Deputy General Director of Agimexpharm Pharmaceutical JSC
- Esteemed Shareholders of the Company.

2. Legality and validity

Pursuant to the Shareholder Eligibility Verification Report dated March 27, 2026, prepared by the Shareholder Eligibility Verification Committee and presented by Ms. Duong Anh Ngoc on behalf of the Vote Checking Committee:

No.	Contents	Number of Shareholders	Number of Shares	Percentage (%)
1	Total number of shareholders be invited and eligible to attend the General Meeting according to the list of shareholders as of March 3, 2026	924	30,607,558	100.00%
2	Number of absent shareholders who did not authorize voting rights	354	929,479	3.04%
3	Number of shareholders and authorized representatives attending the General Meeting	570	29,678,079	96.96%

Pursuant to Clause 1, Article 141 of the Enterprises Law and Clause 1, Article 18 of the Charter of Agimexpharm Pharmaceutical Joint Stock Company, the percentage of 96.96% of the voting shares is sufficient to proceed the General Meeting.

II. GENERAL MEETING CONTENT

- Ms. Nguyen Thi An, on behalf of the Organizing Committee, presented the Agenda, Working Regulations and Voting Procedures for the 2026 Annual General Meeting of Shareholders; introduced and conducted the voting to approve the Presidium and Vote Checking Committee with 100% approval:

The Presidium:

Ms. Pham Thi Bich Thuy : Chairwoman of the Board of Directors - Deputy General Director

Mr. Nguyen Van Kha : Vice Chairman of the Board of Directors – General Director

Mr. Nguyen Quoc Dinh : Member of the Board of Directors

Mr. Pham Uyen Nguyen : Member of the Board of Directors

Mr. Huynh Hoang Ha : Member of the Board of Directors - Deputy General Director

The Vote Checking Committee:

Mr. Doan Thanh Nhan : Head of the Committee

Mr. Nguyen Phuoc Duy : Member

The Secretariat (nominated by the Chairperson):

Ms. Le Minh Ngoc : Head of the Committee

Ms. Le Ngoc Tran : Member

- Ms. Pham Thi Bich Thuy presented Report and evaluation of the Board of Directors' performance in 2025; objectives and plan for 2026.
- Ms. Tran Nguyen Minh Hien presented the Financial Analysis Report for 2025.
- Mr. Nguyen Huu Danh presented the 2025 Audited Financial Statements and the Audited Report on use of funds raised from the share issuance to increase charter capital.
- Mr. Huynh Hoang Ha presented Report on business performance in 2025 and the business plan for 2026 of the Board of Management.
- Ms. Nguyen Hong Ngoc presented Report of the Board of Supervisors for 2025 and Proposal on the selection of the auditing firm for the 2026 financial statements.
- Mr. Nguyen Quoc Dinh presented Proposal on profit distribution and dividend payment for 2025 and Proposal on remuneration and bonuses of the Board of Directors and the Board of Supervisors.

8. Mr. Pham Uyen Nguyen presented Proposal on addition of business lines and update of business names and codes; Proposal on the share issuance plan to pay 2025 dividends; Proposal on the share issuance plan under the Employee Stock Ownership Plan (ESOP).
9. Ms. Le Minh Ngoc presented Proposal on amendments and supplements to the Company's Charter, Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors and Operating Regulations of the Board of Supervisors.
10. Ms. Pham Do Phuong Thao presented Proposal on approval of the resignation and election of an additional Supervisor.
11. Opinions shared by Mr. Nguyen Van Kha and Ms. Tran Thi Dao – Representatives of Imexpharm Pharmaceutical Joint Stock Company's capital contribution in Agimexpharm.

- Attached documents.

III. CONCLUSION OF THE GENERAL MEETING

1. **Voting results:** The percentage of shareholders attending the General Meeting who voted:

No.	Content	Approve (%)	Disapprove (%)	No opinion (%)
1	Report and evaluation of the Board of Directors' performance in 2025; objectives and plan for 2026	100%	0%	0%
2	Audited Financial Statements for 2025	100%	0%	0%
3	Report on use of funds raised from the share issuance to increase charter capital	100%	0%	0%
4	Report on business performance in 2025 and the business plan for 2026 of the Board of Management	100%	0%	0%
5	Report of the Board of Supervisors for 2025	100%	0%	0%
6	Proposal on the selection of the auditing firm for the 2026 financial statements	100%	0%	0%
7	Proposal on profit distribution and dividend payment for 2025	100%	0%	0%
8	Proposal on remuneration and bonuses of the Board of Directors and the Board of Supervisors	100%	0%	0%
9	Proposal on addition of business lines and update of business names and codes	100%	0%	0%
10	Proposal on the share issuance plan to pay 2025 dividends	100%	0%	0%
11	Proposal on the share issuance plan under the Employee Stock Ownership Plan (ESOP)	100%	0%	0%
12	Proposal on amendments and supplements to the Company's Charter	100%	0%	0%
13	Proposal on amendments and supplements to the Internal Regulations on Corporate Governance	100%	0%	0%
14	Proposal on amendments and supplements to the Operating Regulations of the Board of Directors	100%	0%	0%
15	Proposal on amendments and supplements to the Operating Regulations of the Board of Supervisors	100%	0%	0%
16	Proposal on approval of the resignation and election of an additional Supervisor	100%	0%	0%

2. Ms. Le Minh Ngoc presented the General Meeting Resolution which was approved with a voting rate of 100%.
3. The 2026 Annual General Meeting of Shareholders ended at 11:00 AM on the same day.

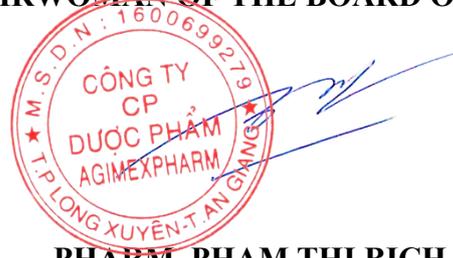
The Minutes of the 2026 Annual General Meeting of Shareholders of Agimexpharm Pharmaceutical JSC. were prepared in 04 (four) copies and were duly approved at the Meeting.

ON BEHALF OF THE SECRETARIAT



LE MINH NGOC

**ON BEHALF OF THE PRESIDIUM
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



PHARM. PHAM THI BICH THUY