

APPENDIX IV
CORPORATE GOVERNANCE INFORMATION DISCLOSURE
(Issued together with Decision No. 23/QĐ-HĐTV dated April 18, 2025, of the Members' Council of the Vietnam Stock Exchange)

**AGIMEXPHARM PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 32/CBTT-AGP

An Giang, July 18, 2025

CORPORATE GOVERNANCE INFORMATION DISCLOSURE

Reporting period: 6 months

To: Hanoi Stock Exchange

| No. | | Question | Answer |
|-----|--|--|-------------------|
| 1 | General information | Stock code | AGP |
| 2 | | State ownership ratio (%) | 0% |
| 3 | | Corporate governance model (a or b): a. In accordance with Point a, Clause 1, Article 137 of the Law on Enterprises b. In accordance with Point b, Clause 1, Article 137 of the Law on Enterprises | a |
| 4 | | Number of legal representatives of the Company | 1 |
| 5 | | Amended Charter in accordance with the Law on Enterprises (Yes/No) | Yes |
| 6 | | Internal Regulations on Corporate Governance in accordance with the Law on Enterprises and Decree No. 155/2020/NĐ-CP (Yes/No) | Yes |
| 7 | General Meeting of Shareholders | Date of the Annual/ Extraordinary General Meeting of Shareholders | March 8, 2025 |
| 8 | | Date of disclosure of the Annual General Meeting of Shareholders' Documents during the reporting period | February 14, 2025 |
| 9 | | Date of disclosure of the Resolution and Minutes of the General Meeting of Shareholders | March 8, 2025 |
| 10 | | Successful holding of the General Meeting of Shareholders at the (1st/2nd/3rd) attempt | 1 |
| 11 | | Were there any complaints or lawsuits regarding the organization or resolutions of the General Meeting of Shareholders? (Yes/No) | No |
| 12 | | Number of warnings from the Stock Exchange regarding the organization and disclosure of information on the General Meeting of Shareholders | 0 |
| 13 | | Number of warnings from the State Securities Commission regarding the organization and disclosure of information on the General Meeting of Shareholders | 0 |
| 14 | Board of Directors (BOD) | Number of members of the BOD | 6 |
| 15 | | Number of independent members of the BOD | 0 |
| 16 | | Chairman of the BOD concurrently holds the position of General Director/Director (Yes/No) | No |

| | | | |
|----|----------------------|---|-----|
| 17 | | Number of the BODs meetings held | 2 |
| 18 | | Are there any Board of Directors' Subcommittees? (Yes/No) | No |
| | | Name of the Board of Directors' Subcommittees | No |
| 19 | | Does the Company have an Independent Board Member in charge of remuneration and personnel matters? (Yes/No) | No |
| 21 | | Does the Company appoint a person responsible for corporate governance? | Yes |
| 22 | | Is Head of the Board of Supervisors a full-time employee of the Company? | No |
| 23 | | Number of Members of the Board of Supervisors | 3 |
| 24 | | Number of Supervisors who are related persons of the Board Members, General Director/Director, or other key executives (<i>list names if any</i>) | 0 |
| 25 | | Number of Supervisors holding management positions (<i>list names and positions if any</i>) | 0 |
| 26 | Board of Supervisors | Number of Supervisors who were part of the accounting/finance department or an audit firm auditing the Company within 3 years prior to appointment (Yes/No) | 0 |
| 27 | | Number of Meetings of the Board of Supervisors | 1 |
| 28 | | Does the Company have an Audit Committee? (Yes/No) | No |
| 29 | | Is the Audit Committee under the Board of Directors? | No |
| 30 | | Number of members of the Audit Committee | 0 |
| | | Number of Audit Committee Meetings | 0 |
| 31 | | Does the Company's website provide complete information for shareholders in accordance with regulations? (Yes/No) | Yes |
| 32 | Other matters | Did the Company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders? (Yes/No) | Yes |
| 33 | | Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No) | No |

Organization representative
Authorized person for information disclosure



Le Minh Ngoc