

No: 03/CBTT.API

An Phu, February 12, 2026

**INFORMATION DISCLOSURE
RESOLUTION OF THE BOARD OF DIRECTORS**

**To: The State Securities Commission
Hanoi Stock Exchange**

1. Organization Name: AN PHU IRRADIATION JOINT STOCK COMPANY
 - Securities symbol: APC
 - Address: No. 119A/2, Group 4, Quarter 1B, An Phu Ward, Ho Chi Minh City.
 - Contact phone: 0274 371 3116 Fax: 0274 371 4036
 - E-mail: mai.tth@apic.com.vn Website: www.apic.com.vn
2. Disclosure information content:

An Phu Irradiation Joint Stock Company (APC) hereby discloses the Board of Directors' Resolution regarding the organization of the 2026 Annual General Meeting of Shareholders.

3. This information has been disclosed on the company's website on February 12, 2026 at the link: www.apic.com.vn

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of this disclosure.

Attached documents: Resolution of the BOD No. 01/NQ-HDQT-API, February 12, 2026

Recipients:

- As states above;
- Archived.

Authorized person to disclose information

CHIEF ACCOUNTANT



TRAN THI HONG MAI

No: 01/CBTT.API

An Phu, February 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Organizing the 2026 Annual General Meeting of Shareholders)

Pursuant to:

- ✚ Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- ✚ The Charter of An Phu Irradiation Joint Stock Company;
- ✚ The Minutes of the BOD Meeting No. 01/BB-HĐQT-API dated February 12, 2026.

DECISION

Article 1: The Board of Directors unanimously approved the organization of the 2026 Annual General Meeting of Shareholders as follows:

- Record date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 27, 2026.
- Meeting Time: April 28, 2026
- Venue: Hall of An Phu Irradiation Joint Stock Company, 119A/2, Group 4, Quarter 1B, An Phu Ward, Ho Chi Minh City.
- Meeting Agenda: To approve matters within the authority of the General Meeting of Shareholders as detailed in the Invitation Letter.

Article 2: Authorize the General Director to carry out relevant procedures in accordance with the law.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for the implementation of this Resolution.

Recipients:

- As states above;
- Archived.

**ON BEHALF OF THE BOD
CHAIRMAN**



HUYNH NGOC HAU