AN PHU IRRADIATION JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom - Happiness

Số: 15/CBTT.API

An Phu, September 09, 2026

INFORMATION DISCLOSURE

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: nhung.ntt@apic.com.vn Website: www.apic.com.vn

2. Disclosure information content:

An Phu Irradiation Joint Stock Company (APC) announces information regarding the Company's Board of Directors' approval of a short-term credit borrowing limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) amounting to **VND 10,000,000,000** (*Ten billion Vietnamese dongs*), according to the Board of Directors Resolution No.: 04/NQ-HĐQT-API dated September 09, 2026.

3. This information has been disclosed on the company's website on September 09, 2026 at the link: www.apic.com.vn.

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

Attachments: Resolution No.: 04/NQ-HĐQT-API dated September 09, 2026

Recipients:
- As states above;
- Archived: Secretary of the BoDs

Authorized person to disclose information
CHIEF ACCOUNTANT

CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ
M.S.D.N: 3700480244
THÀNH PHỐ HỒ CHÍ MINH

NGUYEN THI TUYET NHUNG

CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ

Digitally signed by CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ
DN: C=VN, S=BÌNH DƯƠNG, L=Thành phố Thuận An, CN=CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ, OID.0.9.2342.19200300.100.1.1=MST:3700480244
Reason: I am the author of this document
Location: your signing location here
Date: 2026-09-09 15:16:58
Foxit Reader Version: 9.5.0

AN PHU IRRADIATION JOINT STOCK COMPANY --------- No: 04/NQ-HĐQT-API	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom - Happiness** ------------- *An Phu, September 09, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of borrowing working capital, mortgaging and/or pledging assets at Vietcombank – Nam Binh Duong Branch)

BOARD OF DIRECTORS OF AN PHU IRRADIATION JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of An Phu Irradiation Joint Stock Company;
- The Minutes of Meeting No. 04/BB-HĐQT-APC dated September 09, 2026, of the Board of Directors of An Phu Irradiation Joint Stock Company.

RESOLVED

Article 1: Approval of the policy on borrowing working capital, mortgaging and/or pledging assets at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Nam Binh Duong Branch

The Board of Directors unanimously approved the borrowing of working capital, mortgaging and/or pledging assets of the Company at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Nam Binh Duong Branch with the following detailed contents:

- **Credit limit:** VND 10,000,000,000 *(Ten billion Vietnamese dongs)*.
- **Purpose of capital utilization:** Supplementing working capital to serve the Company's production and business activities.
- **Currency of short-term loans:** VND and/or other foreign currencies in accordance with the provisions of law.
- **Collateral for the above loan:** Deposit Balance on the Current Account of An Phu Irradiation Joint Stock Company at Vietcombank.
- **Repayment source:** Utilizing revenue from the Company's production and business results and other lawful revenue sources (if any) to fulfill the obligations of repaying the principal, interest, and fees to the Bank on due dates.

Article 2: Assigning Ms. Vo Thuy Duong - General Director of the Company to organize the implementation of the approved contents above and carry out procedures to sign contracts, agreements, and relevant documents with the Bank in accordance with the current provisions of law and the Company.

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

Recipients:
- As stated in Article 3
- File: Archives Office, Information Disclosure

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 370048024 C.T.C.P. CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ THÀNH PHỐ HỒ CHÍ MINH

HUYNH NGOC HAU