

Số: 12/CBTT.API

An Phu, July 20, 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 announces that the Company's Board of Directors has approved the increase of its short-term credit borrowing limit at Vietnam Export Import Commercial Joint Stock Bank (Eximbank), from VND 9,000,000,000 to VND 19,900,000,000 (Nineteen billion nine hundred million VND), according to Board of Directors Resolution No.: 03/NQ-HĐQT-API dated July 20, 2026.

3. This information has been disclosed on the company's website on July 20, 2026 at the link: www.apic.com.vn.

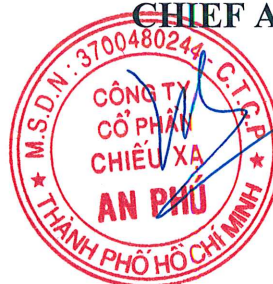
We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of this disclosure.

Attachments: Resolution No.: 03/NQ-HĐQT-API dated July 20, 2026

Recipients:

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

**Authorized person to disclose information
CHIEF ACCOUNTANT**



NGUYEN THI TUYET NHUNG

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of increasing the working capital loan limit and mortgaging assets at Eximbank - Can Tho 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. 03/BB-HĐQT-APC dated July 20, 2026, of the Board of Directors of An Phu Irradiation Joint Stock Company.

RESOLVED

Article 1: Approval of the policy on borrowing capital and mortgaging assets at Vietnam Export Import Commercial Joint Stock Bank (Eximbank) – Can Tho Branch

The Board of Directors unanimously approves the borrowing of capital and mortgaging of assets of the Company at Vietnam Export Import Commercial Joint Stock Bank – Can Tho Branch with the following detailed contents:

- **Credit limit:** Adjusting to increase the credit limit from VND 9,000,000,000 to VND 19,900,000,000 (*Nineteen billion nine hundred million Vietnamese Dong*).
- **Purpose of capital utilization:** Supplementing working capital to serve the production and business operations of the Company.
- **Loan term:** 12 months.
- **Collateral for the above loan:** USD term deposits of An Phu Irradiation Joint Stock Company at Eximbank.
- **Source of repayment:** Utilizing revenue from production and business results of the Company and other legal revenue sources (if any) to perform the obligation of repaying the principal, interest, and fees on time to the Bank.

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



HUYNH NGOC HAU