

CTCP ĐẦU TƯ
CHÂU Á – THÁI BÌNH
DƯƠNG
ASIA PACIFIC INVESTMENT
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 107./2026/CBTT
No.: 107./2026/CBTT

Hà Nội, ngày 29... tháng 07 năm 2026
Hanoi, 29... July 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam

Sở Giao dịch Chứng khoán Hà Nội

To: Vietnam Exchange

Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty cổ phần Đầu tư Châu Á - Thái Bình Dương/
Asia-Pacific Investment Joint Stock Company

- Mã chứng khoán/ *Stock code*: API

- Địa chỉ/*Address*: Tầng 3, tòa nhà Grand Plaza, số 117 Trần Duy Hưng, phường Yên Hòa, thành phố Hà Nội/ *3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam.*

- Điện thoại liên hệ/*Tel.*: 024.3577.1983

Fax:

- E-mail:

2. Nội dung thông tin công bố/*Contents of disclosure*:

Công ty cổ phần Đầu tư Châu Á - Thái Bình Dương công bố thông tin Nghị quyết HĐQT số 24../2026/NQ-HĐQT ngày 29../7/2026 về việc thông qua việc chấm dứt hoạt động của các Chi nhánh và Văn phòng đại diện của Công ty.

Asia-Pacific Investment Joint Stock Company hereby discloses information on the Board of Directors' Resolution No. 24../2026/NQ-HĐQT dated 29 July 2026 regarding the approval of the operation termination of the Company's Branches and Representative Offices.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29../7/2026 tại đường dẫn www.apeci.com.vn/ This information was published on the company's website on 29 July 2026, at www.apeci.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- NQ HĐQT

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



NGUYỄN PHƯƠNG DUNG

No: 24/2026/NQ-HĐQT

Hanoi, July 29., 2026

Translation

**RESOLUTION OF THE BOARD OF DIRECTORS
ASIA PACIFIC INVESTMENT JOINT STOCK COMPANY**

**BOARD OF DIRECTORS
ASIA PACIFIC INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its implementing regulations;
- Pursuant to the Charter of Asia-Pacific Investment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Asia-Pacific Investment Joint Stock Company No. 23/2026/API/BB-HĐQT dated 29 July 2026

RESOLVES:

Article 1. To terminate the operations of the Branches and Representative Office of Asia - Pacific Investment Joint Stock Company, including:

1.Branch of Asia - Pacific Investment Joint Stock Company in Hue.

- **Enterprise code:** 0102005769 – 001.
- **Address:** No. 28 Ly Thuong Kiet, Vinh Ninh Ward, Hue City, Thua Thien Hue Province, Vietnam.
- **Legal representative:** Dang Anh Tuan.
- **Type:** Branch.

2.Branch of Asia - Pacific Investment Joint Stock Company in Hai Phong.

- **Enterprise code:** 0102005769 – 002.
- **Address:** No. 9A Nguyen Tri Phuong, Minh Khai Ward, Hong Bang District, Hai Phong City.
- **Legal representative:** Vu Quang Huy.
- **Type:** Branch.

3.Asia - Pacific Investment Joint Stock Company - Bac Ninh Branch.

- **Enterprise code:** 0102005769 – 003.
- **Address:** Nhan Hoa Commune, Que Vo District, Bac Ninh Province.
- **Legal representative:** Pham Duy Hung.
- **Type:** Branch.

4.Asia - Pacific Investment Joint Stock Company - Quy Nhon Representative Office.

- **Enterprise code:** 0102005769 – 004.
- **Address:** No. 9-05, Building A, Hoang Anh Gia Lai Apartment, Le Loi Street, Hai Cang Ward, Quy Nhon City, Binh Dinh Province, Vietnam.
- **Legal representative:** Vuong Dinh Hoai Duong.
- **Type:** Representative Office.

Article 2. Authorization

The Board of Directors unanimously agrees to assign and authorize Ms. **Nguyen Phuong Dung**, General Director cum Legal Representative of the Company, to execute all legal procedures relating to the termination of operations of the aforementioned Branches and Representative Office with competent State authorities.

Article 3. Effectiveness

The Board of Directors unanimously agrees to assign and authorize Ms. **Nguyen Phuong Dung**, General Director cum Legal Representative of the Company, to execute all legal procedures relating to the termination of operations of the aforementioned Branches and Representative Office with competent State authorities.

Recipients:

- As stated in Article 3;
- Archived at the Company's Office

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS

(Signed)



NGUYEN MANH CUONG