

CÔNG TY CỔ PHẦN ĐẦU TƯ  
CHÂU Á – THÁI BÌNH DƯƠNG  
APEC 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: 66./2025/CV-APD  
No.: 66./2025/ CV -APD

HN, ngày 29 tháng 7, năm 2025  
HN, day 29 month 7, year 2025

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA SỞ GIAO DỊCH  
CHỨNG KHOÁN HÀ NỘI  
INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF  
THE HANOI STOCK EXCHANGE

Kính gửi/To: Ủy ban Chứng khoán nhà nước/The State Securities Commission of Viet Nam

Sở Giao dịch Chứng khoán Việt Nam/Viet Nam Stock Exchange

Sở Giao dịch Chứng khoán Hà Nội/Ha Noi Stock Exchange

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

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: API

- Địa chỉ/Address: Tầng 3, tòa nhà Grand Plaza, 117 Trần Duy Hưng, Phường Trung Hòa, Quận Cầu Giấy, Thành phố Hà Nội/3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City

- Điện thoại liên hệ/Tel: (024) 3577 1983 Fax: (024) 3577 1983

- E-mail: [contact@apec.com.vn](mailto:contact@apec.com.vn)

2. Loại thông tin công bố/Type of information disclosed: ☐ 24 giờ ☐ 72 giờ ☐ bất thường ☐ theo yêu cầu ☒ định kỳ/☐ 24 hours ☐ 72 hours ☐ irregular ☐ on request ☒ periodic

3. Nội dung thông tin công bố/Content of information disclosed: Báo cáo quản trị 6 tháng đầu năm 2025/Management report for the first 6 months of 2025

4. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày ngày 29./7./2025 tại đường dẫn <https://apeci.com.vn/> This information was published on the company's website on 29./7./2025 (date), as in the link: <https://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.

**APEC INVESTMENT  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No : 66./2025/BCQT-APEC

Ha Noi, 29, July, 2025

**REPORT ON CORPORATE GOVERNANCE**

*(The first 6 months of 2025)*

**To: - State Securities Commission  
- Hanoi Stock Exchange  
- Ho Chi Minh Stock Exchange**

Name of listed company: APEC INVESTMENT JOINT STOCK  
Head office address: 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Ha Noi  
Telephone: 024.3577.1983 Fax: 024.3577.1985  
Charter capital: 840,839,760,000 VND  
Stock code: API

Corporate governance model:

+ General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.

Regarding the implementation of internal audit function: Implemented

**I. Activities of the General Meeting of Shareholders**

No.	Resolution No	Date	Content
1	08/2025/NQ-ĐHĐCĐ	20/05/2025	Approved: (1) Report of the Board of Directors on the business performance in 2024 and the business plan for 2025; (2) Report of the Board of Directors on the business performance in 2024 and the business plan for 2025; (3) Report of the Board of Supervisors on the business performance in 2024 and the business plan for 2025; (4) Audited financial statements for 2024; (5) Business results in 2024, Business plan for 2025; (6) Selection of an auditor/reviewer of the financial statements for 2025; (7) Remuneration plan for the Board of Directors and the Board of Supervisors in 2024 and expected remuneration for 2025; (8) Approval of the authorization for the Board of Directors to decide on a number of issues under the authority of the General Meeting of Shareholders; (9) Approval of the dismissal of

			Board of Supervisors member Ms. Nguyen Thu Huong, the list of Board of Supervisors members for the 2024-2029 term and the election of additional Board of Supervisors members for the 2024-2029 term.
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## II. Board of Directors

### 1. Information about members of the Board of Directors (BOD) for the term (2024-2029):

No.	BOD Member	Position	Date of starting to be a member of the BOD	Date of ceasing to be a member of the BOD	No of meetings attended	Ratio	Reason for not attending
1	Mr Nguyen Duc Quan	Chairman	10/05/2024		6/6	100%	
2	Mr Ho Xuan Vinh	Member of the	10/05/2024		6/6	100%	
3	Mr Dinh Quoc Duc	Member of the	10/05/2024		6/6	100%	
4	Ms Nguyễn Do Hoang Lan	Member of the BOD	10/05/2024		6/6	100%	
5	Ms Nguyen Phuong Dung	Member of the BOD	10/05/2024		6/6	100%	

### 2. Supervisory activities of the Board of Directors over the Board of Management:

Based on the Company's operating charter, the Board of Directors regularly closely supervises, promptly supports and ensures the effective operation of the Board of Management through the implementation of the first 6 months of 2025 business plan as shown in the minutes of the Board of Directors' meetings. Quarterly, the Board of Directors requests the Board of Management to prepare a report on business results according to the set plan, pointing out difficulties and advantages in the operation.

Overall, the Board of Directors has performed well in supervising the Board of Management, ensuring that the Company's operations are always closely controlled to follow the strategic direction and adjust decisions promptly when required by practice.

The members of the Board of Directors regularly attend regular and irregular meetings of the Board of Management. The meeting content includes requesting the Board of Directors to explain the business performance, progress of implementing the plan for each quarter of the year, and to propose a production and business plan for the following quarters based on the Key Plan set out at the Annual General Meeting of Shareholders.



The Board of Directors pays special attention to risk management solutions, in order to support the Executive Board in early identification of problems and help the Company maintain sustainability and stability in its operations.

The Board of Directors regularly monitors the activities of the Board of Directors and promptly directs the implementation of the Resolution of the 2024 Annual General Meeting of Shareholders and the Resolution of the Board of Directors. The Board of Directors holds regular meetings to review and evaluate the Company's operations, propose timely solutions and directions for the Company's operations. Check the implementation and compliance with the provisions of the Enterprise Law, the Charter and the Company's Governance Regulations. Monitor and direct the implementation of information disclosure according to regulations.

3. Activities of subcommittees under the Board of Directors: (none)

4. Decisions of the Board of Directors:

No.	Decision No	Date	Content	Note
1	02/2025/NQ-HĐQT	17/02/2025	Resolution of the Board of Directors on capital contribution to establish UEP Education Group Joint Stock Company	
2	04/2025/API/NQ-HĐQT	10/03/2025	Resolution of the Board of Directors on reducing capital contribution to subsidiary E - ACADEMY and appointing a representative to manage the capital contribution	Not subject to disclosure
3	06/2025/API/NQ-HĐQT	28/03/2025	Resolution of the Board of Directors on organizing the 2025 Annual General Meeting of Shareholders	
4	2503/2025/API-QĐ	25/03/2025	Decision on adjusting the investment project of Gia Sang - Thai Nguyen commercial complex	Not subject to disclosure
5	10/2025/QĐ-API	23/05/2025	Decision on adjusting Apec Lang Son project	Not subject to disclosure
6	12/2025/QĐ-API	13/06/2025	Decision on adjusting APEC Golden Palace Lang Son investment project	Not subject to disclosure

### III. Board of Supervisors

1. Information about members of the Board of Supervisors (BOS) for the term (2024-2029)

No.	BOS members	Position	Date of becoming a member of the BOS	Date of ceasing to be a member of the BOS	Number of meetings attended	Ratio	Reason for not attending
1	Ms Nguyen Thi Ngoc Ha	Head of the Board	10/05/2024		1/1	100%	
2	Ms Dinh Thi Thu Hang	Member	10/05/2024		1/1	100%	
3	Ms Nguyen Thu Huong	Member	10/05/2024	20/05/2025	0/1	0%	
4	Ms Nguyen Thi Thom	Member	20/05/2025		0/1	0%	

**2. Supervisory activities of the Board of Supervisors over the Board of Directors and the Board of General Directors:**

- The Supervisory Board attended meetings with the Board of Directors to promptly grasp the business situation.
- The Supervisory Board inspected and supervised the financial situation and business activities of the Company.

In general, the Supervisory Board believes that the Board of Directors and the Board of Management have demonstrated high responsibility in managing and operating the Company. The Supervisory Board did not detect any unusual cases in the activities of the members of the Board of Directors, members of the Board of Management and other managers of the Company.

**IV.Executive Board**

No.	Executive Board Member	Date of birth	Professional qualification	Date of appointment
1	Nguyen Phuong Dung – General Director	10/05/1993	Bachelor of Economics	01/04/2024

**V. Chief Accountant**

Full name	Date of birth	Professional qualifications	Date of appointment
Vu Thi Thanh Loan	24/12/1993	Bachelor of Economics	01/09/2023

**VI. Training on corporate governance (none)**

**VII. List of related persons of the Company as prescribed in Clause 34, Article 6 of the Securities Law and transactions of related persons of the Company with the Company itself**

**1. List of related persons of the Company**

**1.1 List of related persons of the Company who are individuals**

No.	Name of organization / Individual	Securities trading account (if any)	Position at the company (if any)	Time of starting to be a related person	Time of no longer being a related person	Reason	Related relationship with the company
1	Nguyen Duc Quan		Chairman	10/05/24			
2	Ho Xuan Vinh		Member of the BOD	24/06/21			
3	Dinh Quoc Duc		Member of the BOD	30/06/20			
4	Nguyen Do Hoang Lan		Member of the BOD	10/05/24			
5	Nguyen Phuong Dung		General Director; Member of the BOD	01/04/24			
6	Vu Thi Thanh Loan		Chief Accountant	01/09/23			
7	Nguyen Thi Ngoc Ha		Head of the Supervisory Board	24/06/21			
8	Dinh Thi Thu Hang		Member of the Supervisory Board	03/11/21			
9	Nguyen Thu Huong		Member of the Supervisory Board	10/05/24	20/05/25		
10	Nguyen Thi Thom		Member of the Supervisory Board	20/05/25			
11	Nguyen Do Lang		Shareholders owning more than 10% of the charter capital				

**1.2 List of related persons of the Company as an organization**

No.	Name of individual/organization	Securities trading account (if any)	Position at the company	Time of starting to be a related person	Time of no longer being a related person	Reason	Related relationship with the company
1	Apec Securities Joint Stock Company			2006			Company with the same key management members
2	Apec Land Hue Investment Joint Stock			2010			Subsidiary



	Company						
3	Apec Tuc Duyen Investment Joint Stock Company			2015			Subsidiary
4	Dubai International Investment Joint Stock Company			2018			Subsidiary
5	Apec Group Joint Stock Company			2021			Company with the same key management members
6	E-ACADEMY Education Joint Stock Company			12/2024			Subsidiary
7	IDJ Viet Nam Investment Joint Stock Company						Company with the same key management members
8	UEP Education Group Joint Stock Company			03/2025			Subsidiary
9	Cotana Group Joint Stock Company			2025			Company with the same key management members

2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, insiders, and related persons of insiders:

No.	Name of individual/organization	Relationship with the company	Business Registration Number/ ID Card	Address	Time of transaction with the company	Content	Total transaction value
1	IDJ Viet Nam Investment Joint Stock Company	Insider's related company	0102186593	3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Ha Noi	The first 6 months of 2025	IDJ Office for rent	723,337,539
						Offset API receivables	13,924,431,628
2	Apec Land Hue Investment Joint Stock Company	Subsidiary	3301232560	9th floor, building 28 Ly Thuong Kiet, Vinh Ninh ward, Hue city, Thua Thien Hue	The first 6 months of 2025	API repays loan principal	29,000,000,000
						API pays interest according to the loan contract	684,794,521
3	Apec Tuc Duyen Investment Joint Stock Company	Subsidiary	4601240821	North-South Intersection, Group 22, Gia Sang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	The first 6 months of 2025	API contribute capital	4,000,000
4	Apec Group Joint Stock Company	Company with the same key management members	108072810	3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Ha Noi	The first 6 months of 2025	API receivable loan interest	4,189,917,808

5	E-ACADEMY Education Joint Stock Company	Subsidiary	0110909574	3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Ha Noi	The first 6 months of 2025	Contribute capital to subsidiaries	4,180,000,000
6	UEP Education Group Joint Stock Company	Subsidiary	0110972375	3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Ha Noi	The first 6 months of 2025	Contribute capital to subsidiaries	510,000,000
7	Dubai International Investment Joint Stock Company	Subsidiary	4500626924	Yen Ninh Street, My Hai Ward, Phan Rang City, Thap Cham, Ninh Thuan	The first 6 months of 2025	API pay interest loan	300,000,000

3. Transactions between insiders of a listed company, related persons of insiders and subsidiaries, companies controlled by the listed company: none

4. Transactions between the company and other entities

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Supervisory Board, and Executive Director (General Director) have been and are founding members or members of the Board of Directors, Executive Director (General Director) within the past three (03) years (calculated at the time of preparing the report): None

4.2 Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director) are members of the Board of Directors, Executive Director (General Director): None.

4.3 Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, and Executive Director (General Director): None.

## VIII. Stock transactions of insiders and related parties of insiders

### 1. List of insiders and related persons of insiders

No.	Name of individual/organization	Securities trading account	Position at the company	ID number	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	Nguyen Duc Quan		Chairman of the BOD							
	Nguyen Duc Lam									Father



	Phan Thi Thuc									Mother
	Nguyen Son Tung									Brother
	Ly Linh Phuong									Wife
	Ly Van Binh									Father in law
	Le Thi Kim Khanh									Mother in law
	Apec Securities Joint Stock Company		Company with Mr. Nguyen Duc Quan as Member of BOD and General Director					11,016,720	13.10%	
	IDJ Viet Nam Investment Joint Stock Company		Company with Mr. Nguyen Duc Quan as Chairman							
	Apec Group Joint Stock Company		Company with Mr. Nguyen Duc Quan as Chairman					3,051,900	3.63%	
	Cotana Group Joint Stock Company		Company with Mr. Nguyen Duc Quan as Member of BOD							
<b>2</b>	<b>Ho Xuan Vinh</b>		<b>Member of BOD</b>					<b>770,000</b>	<b>0.92%</b>	
	Ho Thi Sam									Mother
	Ho Van Phuc									Bother
	Ho Thi Hoang Yen									Sister
	Doan Thi Hong Yen									Wife
	Ho Xuan Bach									Son
	Ho Anh Thy									Daughter
<b>3</b>	<b>Dinh Quoc Duc</b>		<b>Member of BOD</b>					<b>-</b>	<b>0.00%</b>	
	Dinh Quoc Phu									Father
	Vu Thi Hanh									Mother
	Nguyen Huu Luan									Father in law
	Nguyen Thi Hong Minh									Mother in law

	Nguyen Thi Minh Nguyet									Wife
	Dinh Thi Huong									Sister
	Dinh Thi Nga									Sister
	Dinh Thi Ha									Sister
	Dinh Quoc Dong									Brother
<b>4</b>	<b>Nguyen Do Hoang Lan</b>		<b>Member of BOD</b>							
	Nguyen Do Lang							16,482,668	19.60%	Father
	Huynh Thi Mai Dung							8,258,360	9.82%	Mother
	Nguyen Do Duc Lam									Bother
	Apec Securities Joint Stock Company		Company with Ms. Nguyen Do Hoang Lan as member of BOD					11,016,720	13.10%	
<b>5</b>	<b>Nguyen Phuong Dung</b>		<b>Member of the BOD; General Director</b>					-	<b>0.00%</b>	
	Vu Thi Phuong Mai									Mother
	Nguyen Van Huong									Father in law
	Nguyen Thi Hue									Mother in law
	Nguyen Vinh Phuc									Husband
	Nguyen Ha Vy									Daughter
	Nguyen Ha Chau									Daughter
	Apec Securities Joint Stock Company		Company with Ms. Nguyen Phuong Dung as Head of the Supervisory Board							
<b>6</b>	<b>Nguyen Thi Ngoc Ha</b>		<b>Head of the Supervisory Board</b>					-	<b>0.00%</b>	
	Nguyen Ngoc Bich									Father
	Vu Thi Thuy									Mother
	Tran Hai Quan									Husband
	Nguyen Tuan Anh									Bother
	Tran Ha Anh									Daughter

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	Tran Hoang Anh									Daughter
	Tran Minh Khoi									Son
	IDJ Viet Nam Investment Joint Stock Company		Company with Ms. Nguyen Thi Ngoc Ha as member of the Supervisory Board							
7	<b>Dinh Thi Thu Hang</b>		<b>Member of the Supervisory Board</b>					-	0.00%	
	Dinh Van Kiem									Father
	Nguyen Thi Hoa									Mother
	Nguyen Van Tuy									Father in law
	Nguyen Thi Lien									Mother in law
	Nguyen Chi Lang									Husband
	Nguyen Tuong Quan									Son
	Dinh Thi Thu Hien									Sister
	Dinh Thi Doan Trang									Sister
	Nguyen Hong Son									Brother in law
8	<b>Nguyen Thi Thom</b>		<b>Member of the Supervisory Board</b>							
	Nguyen Quan Khuong									Bố
	Ly Thi Vinh									Mẹ
	Nguyen Thi Thu Hang									Chị
	Nguyen Thi Hoa									Em
	Nguyen Quang Tu									Em
	Luong Quang Hung									Chồng
	Luong Thao Vy									Con



	Luong Quang Dung									Con
9	Vu Thi Thanh Loan		Acting Chief Accountant							
	Vu Van Quang									Father
	Ha Thi Huong									Mother
	Nguyen Van Chi									Father in law
	Nguyen Thi Ngoc									Mother in law
	Nguyen Van Son									Husband
	Nguyen Quang Duong									Son
	Vu Thuy Linh									Sister

2. Transactions of insiders and related persons on shares of listed companies:

No.	Transaction Executor	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase/decrease
			Number of shares	Ratio	Number of shares	Ratio	

IX. Other matters to note: None

CHAIRMAN  
BOARD OF DIRECTORS

(Signed and sealed)



CHỦ TỊCH HĐQT  
*Nguyễn Đức Quân*