

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: 12/..2026/CV- API
No.: 12/..2026/CV - API

Hà Nội, ngày 29 tháng 01 năm 2026
H.N., day 29 month 01 year ..2026

**CÔNG BỐ THÔNG TIN TRÊN CÔNG 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 Yên Hòa, Thành phố Hà Nội/*3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Yen Hoa Ward, Hanoi City*

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

- E-mail: 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 năm 2025/*2025 management report*

4. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày ngày 29/01/2026 tại đường dẫn <https://apeci.com.vn/> This information was published on the company's website on 29/01/2026 (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.*

Tài liệu đính kèm/Attached documents:

Nội dung thông tin cần công bố và các tài liệu có liên quan/ *The Information content to be published and related documents.*

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



NGUYỄN PHƯƠNG DUNG

**APEC INVESTMENT
JOINT STOCK COMPANY**

Số: 11/2026/BCQT-APEC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, 29, January, 2026

**REPORT ON CORPORATE GOVERNANCE
(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, Yen Hoa Ward, 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.	Board of Directors'members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr Nguyen Duc Quan	Chairman	10/05/2024	
2	Mr Ho Xuan Vinh	Member of the BOD	10/05/2024	
3	Mr Dinh Quoc Duc	Member of the BOD	10/05/2024	
4	Ms Nguyễn Do Hoang Lan	Member of the BOD	10/05/2024	
5	Ms Nguyen Phuong Dung	Member of the BOD	10/05/2024	

2. Meetings of the Board of Directors

No.	Board of Director' member	Position	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr Nguyen Duc Quan	Chairman	14/14	100%	
2	Mr Ho Xuan Vinh	Member of the BOD	14/14	100%	
3	Mr Dinh Quoc Duc	Member of the BOD	14/14	100%	
4	Ms Nguyễn Do Hoang Lan	Member of the BOD	14/14	100%	
5	Ms Nguyen Phuong Dung	Member of the BOD	14/14	100%	

3. Supervising the Board of Management by the Board of Directors:

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 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 2025 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.

4. Activities of the Board of Directors' subcommittees (If any): (None)

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
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	100%
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	100%
3	06/2025/API/NQ-HĐQT	28/03/2025	Resolution of the Board of Directors on organizing the 2025 Annual General Meeting of Shareholders	100%
4	2503/2025/API-QĐ	25/03/2025	Decision on adjusting the investment project of Gia Sang - Thai Nguyen commercial complex	100%

5	10/2025/QĐ-API	23/05/2025	Decision on adjusting Apec Lang Son project	100%
6	12/2025/QĐ-API	13/06/2025	Decision on adjusting APEC Golden Palace Lang Son investment project	100%
7	14/2025/API/NQ-HĐQT	01/07/2025	Resolution on personnel changes: Dismissing Ms. Vu Thi Thanh Loan and appointing Ms. Tran Thuy Ha	100%
8	16/2025/API/NQ-HĐQT	07/08/2025	Resolution on the approval of A&C auditing firm	100%
9	18/2025/API/NQ-HĐQT	19/08/2025	Resolution on contributing capital to establish PVF-CAND Education Joint Stock Company	100%
10	19/2025/NQ-HĐQT	15/09/2025	Resolution on approving transactions between related parties and insiders.	100%
11	21/2025/NQ-HĐQT	25/09/2025	Resolution on approving the policy of acquiring shares to own VTRRIA Telecommunications Joint Stock Company	100%
12	23/2025/NQ-HĐQT	14/10/2025	Resolution on the approval of the acquisition of DPA Company	100%
13	23b/2025/NQ-HĐQT	03/11/2025	Resolution on the transfer of shares in VTRRIA Telecommunications Joint Stock Company	100%
14	25/2025/NQ-HĐQT	03/12/2025	Resolution on approving the signing of cooperation agreements with related parties of insiders	100%
15	26/2025/NQ-HĐQT	03/12/2025	Resolution on the acquisition of shares in Kim Boi Trading and Tourism Joint Stock Company	100%
16	28/2025/NQ-HĐQT	24/12/2025	Resolution on the approval of the contract between Asia Pacific Investment Joint Stock Company and related parties	100%

III. Board of Supervisors

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

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			The date becoming to be the member of the Board of Supervisors	The date ceasing to be the member of the Board of Supervisors	
1	Ms Nguyen Thi Ngoc Ha	Head of the Board	10/05/2024		Bachelor of General Accounting
2	Ms Dinh Thi Thu Hang	Member	10/05/2024		Bachelor of Banking and Finance

3	Ms Nguyen Thu Huong	Member	10/05/2024	20/05/2025	Bachelor of Accounting
4	Ms Nguyen Thi Thom	Member	20/05/2025		Bachelor of Business Administration

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms Nguyen Thi Ngoc Ha	2/2	100%	100%	
2	Ms Dinh Thi Thu Hang	2/2	100%	100%	
3	Ms Nguyen Thu Huong	0/2	0%		
4	Ms Nguyen Thi Thom	1/2	50%	100%	

3. 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.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Nguyen Phuong Dung – General Director	10/05/1993	Bachelor of Economics	01/04/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Tran Thuy Ha	23/02/1989	Master of Accounting	01/07/2025

VI. Training courses on corporate governance (none)**VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company****1. The list of affiliated 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	01/07/25		
7	Tran Thuy Ha		Chief Accountant	01/07/25			
8	Nguyen Thi Ngoc Ha		Head of the Supervisory Board	24/06/21			
9	Dinh Thi Thu Hang		Member of the Supervisory Board	03/11/21			
10	Nguyen Thu Huong		Member of the Supervisory Board	10/05/24	20/05/25		
11	Nguyen Thi Thom		Member of the Supervisory Board	20/05/25			
12	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 Joint Stock Company			2010			Subsidiary
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			04/2025			Company with the same key management members
10	Công ty Cổ Phần Viễn Thông Vtrria			11/2025			Subsidiary
11	Công ty cổ phần DPA						Company with the same key management members

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

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 Shopping Mall, 117 Tran Duy Hung Street,	2025	IDJ Office for rent	1.408.241.597
					2025	Lending API	10.000.000.000

				Yen Hoa Ward, Hanoi City, Vietnam	2025	IDJ repays loan	10.000.000.000
					2025	Receive interest on loans	19.931.507
					2025	Offsetting API accounts payable	4.038.588.035
					2025	Offsetting API accounts receivable	15.735.787.595
2	Apec Land Hue Joint Stock Company	Subsidiary	3301232560	3rd floor, building 28, Ly Thuong Kiet Street, Thuan Hoa Ward, Thua Thien Hue Province	2025	API for loan principal repayment	49.000.000.000
					2025	API loan interest payable as per contract	1.125.342.466
3	Apec Tuc Duyen Investment Joint Stock Company	Subsidiary	4601240821	North-South Junction. Group 22. Gia Sang Ward. Thai Nguyen Province. Vietnam	2025	API contributes capital	4.000.000
4	Apec Group Joint Stock Company	Company with the same key management members	0108072810	3rd Floor, Grand Plaza Shopping Mall, 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	2025	Brokerage fees must be paid	7.533.400
					2025	API accrued interest income	8.089.205.479
					2025	Investment cooperation (Offsetting debt between loan principal and interest receivable)	132.734.536.987
5	E-ACADEMY Education Joint Stock Company	Subsidiary	0110909574	3rd Floor, Grand Plaza Shopping Mall, 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	2025	Capital contribution	4.180.000.000
					2025	Electricity bill collection/payment services	10.691.758
6	UEP Education Group Joint Stock Company	Subsidiary	0110972375	3rd Floor, Grand Plaza Shopping Mall, 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	2025	Capital contribution	500.000.000
7	DPA Joint Stock Company	Company with the same key management members	0107001327	16th Floor, Charmvit Building, 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	2025	Acquired shares of Hanoi Real Estate Investment Joint Stock Company	4.551.540.000
8	Apec Securities Joint Stock Company	Insider's related company	0102121412	3rd Floor, Grand Plaza Shopping Mall, 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	2025	Management Consulting Services	600.000.000
					2025	Securities custody fees	622.721

9	Dubai International Investment Joint Stock Company	Subsidiary	4500626924	Yen Ninh Street, Dong Hai Ward, Khanh Hoa Province	2025	API pays loan interest	300.000.000
					2025	APIs are payable according to the agreement	20.496.263.014
					2025	API must pay its debts	500.000.000
10	VTRRIA Telecommunications Joint Stock Company	Subsidiary	0109991207	3rd Floor, Grand Plaza Shopping Mall, 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam	2025	Borrowing API	32.800.000.000
					2025	API for loan repayment	32.800.000.000
					2025	API cho vay	8.000.000.000

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (2025)

1. Transactions of internal persons and affiliated persons with shares of the Company

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							
2	Ho Xuan Vinh		Member of BOD					770,000	0.92%	
	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
	Apec Land Hue Joint Stock Company		Company with Mr. Ho Xuan Vinh as Chairman							
3	Dinh Quoc Duc		Member of BOD					-	0.00%	
	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

4	Nguyen Do Hoang Lan		Member of BOD							
	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%	
5	Nguyen Phuong Dung		Member of the BOD; General Director					-	0.00%	
	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							
6	Nguyen Thi Ngoc Ha		Head of the Supervisory Board					-	0.00%	
	Nguyen Ngoc Bich									Father
	Vu Thi Thuy									Mother
	Tran Hai Quan									Husband
	Nguyen Tuan Anh									Bother
	Tran Ha Anh									Daughter
	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	Dinh Thi Thu Hang		Member of the Supervisory Board					-	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	Nguyen Thi Thom		Member of the Supervisory Board							
	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	Tran Thuy Ha		Acting Chief Accountant							
	Tran Danh Tien									Father
	Pham Thi Thao									Mother
	Chu Trong San									Father in law
	Hoang Thi Vinh									Mother in law

	Tran Mai Huong									Sister
	Chu Hoang Vinh									Husband
	Chu Hoang Dung									Son
	Chu Hoang Nguyen									Son
	Chu Quoc Vuong									Son

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues: None

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN DUC QUAN

