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

No.: 20/CBTT.API

An Phu, October 30, 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 (Stock code: APC) would like to announce: On 30/10/2026, the Board of Directors of the Company issued Resolution No. 05/NQ-HĐQT-API approving the change of information on the corporate seal of AN PHU IRRADIATION JOINT STOCK COMPANY – BRANCH 02 (Branch code: 3700480244-002).
   - **The registered change content is:** Changing the geographical location information on the corporate seal of Branch 02 from **"TỈNH BẮC NINH"** (Bac Ninh Province) to **"THÀNH PHỐ BẮC NINH"** (Bac Ninh City) (due to changes in administrative boundaries by the competent State authority under Resolution No. 39/2026/QH16 of the National Assembly and in accordance with the 4th amended Certificate of Branch Registration dated October 14, 2026).
   - The new corporate seal specimen of Branch 02 officially takes effect from 30/10/2026.
3. This information has been disclosed on the company's website on October 30, 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.

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

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
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Authorized person to disclose information
CHIEF ACCOUNTANT

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

NGUYEN THI TUYET NHUNG

AN PHU IRRADIATION JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence – Freedom - Happiness**
No.: 05/NQ-HĐQT-API	--- *An Phu, October 30, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(V/v: Changing the corporate seal specimen of the Branch due to changes in administrative boundaries)

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of An Phu Irradiation Joint Stock Company;
- Resolution No. 39/2026/QH16 dated August 24, 2026 of the National Assembly of the Socialist Republic of Vietnam, XVIth Legislature, the First Extraordinary Session on the establishment of Bac Ninh City;
- Certificate of Branch Registration (Branch code: 3700480244-002) registered for the 4th amendment on October 14, 2026 by the Business Registration Office – Department of Planning and Investment of Bac Ninh Province;
- Minutes of the Board of Directors' Meeting No. 05/BB-HĐQT-API dated October 30, 2026 of An Phu Irradiation Joint Stock Company.

RESOLVED

Article 1: The Board of Directors unanimously approves the change of the text information on the corporate seal of Branch 02 (Branch code: 3700480244-002) with specific details shown in the seal specimen table attached below:

Old Seal Specimen	New Seal Specimen
M.S.C.N: 3700480244 - 002 CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ - CHI NHÁNH 02 TỈNH BẮC NINH	M.S.C.N: 3700480244-002 CÔNG TY CỔ PHẦN CHIẾU XẠ AN PHÚ - CHI NHÁNH 02 THÀNH PHỐ BẮC NINH

Article 2: The new corporate seal specimen of the Branch officially takes effect from October 30, 2026.

From the effective date of the new seal specimen, the old seal specimen containing the text "TỈNH BẮC NINH" (Bac Ninh Province) shall officially become invalid.

The Director of Branch 02 is assigned to coordinate with relevant departments to manage and handle the old seal in compliance with regulations.

Article 3: The General Director of An Phu Irradiation Joint Stock Company is assigned to organize the implementation in accordance with the Charter, Internal Regulations of the Company, and the provisions of law.

Article 4: 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 4;
- File: Archives Office, Information Disclosure.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

HUỲNH NGOC HAU