

## INVITATION LETTER

### Further to: 2025 Shareholders Annual General Meeting

Dear Shareholders,

The Board of Directors of An Phu Irradiation Joint Stock Company (APC) wish to invites eligible shareholders to attend the 2025 Shareholders Annual General Meeting organized as follows:

- 1. Time organization:** 8:00 AM, April 28, 2025 (Monday)
- 2. Venue:** An Phu Irradiation Joint – Stock Company  
No.119A/2, Group 4, Quarter 1B, An Phu Ward, Thuan An City, Binh Duong Province.
- 3. Participants:** Shareholders of An Phu Irradiation Joint Stock Company named on the list as of March 28, 2025.
- 4. Attendance procedure:** When attending the meeting, please bring your ID card (if you are an individual with Vietnamese nationality) or Passport (if you are an individual with foreign nationality) or Letter of introduction (if it is a legal entity).

In case Shareholders authorize another person to attend the Meeting, please fill in the Authorization Letter to the form posted on the Company's website ([www.apic.com.vn](http://www.apic.com.vn)).

**5. Contents:**

- Report of the company's executive board of Directors in 2024 and the plan in 2025.
- Report of the Board of Directors in 2024 and the plan in 2025.
- Audited financial statements for 2024.
- Remuneration of the Board of Directors in 2024, Remuneration and reward of the Board of Directors in 2025.
- Approving the production and business plan 2025.
- Choosing a financial audit unit in 2025.
- Other issues under the authority of the General Meeting of Shareholders.

- 6. Meeting documents:** Documents of the 2025 Annual General Meeting of Shareholders are posted on the company's website at <http://www.apic.com.vn/#thong-tin-co-dong/dai-hoi-co-dong.html> as from April 8, 2025 and updated to the date of the general meeting of shareholders.

- 7. Other issues:** In order to facilitate the arrangement, organization and reception, Shareholders, please confirm your attendance at the Meeting by phone, email, mail or fax the power of attorney to attend the meeting to the Company's office. before 4:00 PM on April 26, 2025.

Phone: (0274) 3713116 (Meet Ms. Tam – Manager of Administration)

Fax: (0274) 3714 036

Email: [tam.ptt@apic.com.vn](mailto:tam.ptt@apic.com.vn)

Best regards!

REPRESENT BOARD OF DIRECTORS  
PRESIDENT



HUYNH NGOC HAU