

**AN PHU IRRADIATION JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 08/TTĐH-API

Binh Duong, April 28, 2025

REPORT

Re: Supplementary Radioactive Source Import

To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of An Phu Irradiation Joint Stock Company;
- Based on the 2024 business results and the 2025 business plan.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the supplementary import of radioactive sources in 2025 by An Phu Irradiation Joint Stock Company, as follows:

- **Estimated value:** VND 140,000,000,000.

The General Meeting of Shareholders authorizes the Board of Directors to negotiate the purchase price of the radioactive sources, determine the terms and conditions of contracts with suppliers, and carry out all other necessary procedures related to the supplementary import in accordance with legal regulations.

Kindly submit the Report to the General Meeting of Shareholders for ratification.

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



HUYNH NGOC HAU