



This information was published on the Company's website on March 26, 2026, at the following link: <https://apsi.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; we bear the full responsible to the law.

**Tài liệu đính kèm/Attached documents:**

Thông báo số 1123.26.APG ngày 25/03/2026.

Notice No. 1123.26.APG dated March 25, 2026.

**Đại diện tổ chức  
Organization representative**

Người UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



**BÙI TRỌNG BẦY**



APG SECURITIES JOINT  
STOCK COMPANY

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No.: 1123.26.APG

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

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Ho Chi Minh City, March 25, 2026

*Re: Record date for exercising the  
right to attend the 2026 Annual  
General Meeting of Shareholders*

## NOTICE

*(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation  
Hochiminh Stock Exchange**

Name of securities registration organization: APG Securities Joint Stock Company  
Trading name: APG Securities Joint Stock Company  
Head office: OSC Vietnam Office Building, 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City

Tel: 028 37696666

Fax: 028 37667688

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of shareholders for the following security:**

Security name: Shares of APG Securities Joint Stock Company

Ticker symbol: APG

Security type: Common shares

Par value: VND 10,000 per share

Exchange: HOSE

Record date: April 14, 2026

### **1. Purpose and reason**

- To attend the 2026 Annual General Meeting of Shareholders.

### **2. Detailed contents**

- Execution ratio::

\* For shares:

+ Ordinary shares: 1 share – 1 voting right

+ Preference voting shares: None

- Time of implementation: Expected in May 2026 (the official meeting time will be specified in the invitation letter sent to shareholders).

- Venue: Expected at the Company's head office – OSC Vietnam Office Building, 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam (the official venue will be specified in the invitation letter sent to shareholders).



- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders (details will be provided in the meeting invitation sent to shareholders).

We kindly request the VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.

**Recipients:**

- As above;
- Ho Chi Minh City Stock Exchange;
- Filed: Office./.

APG SECURITIES JOINT STOCK COMPANY  
ON BEHALF OF THE CHIEF EXECUTIVE OFFICER  
DIRECTOR OF CUSTOMER SERVICE



NGO TUYET MAI

**\* Attachments:**

- Copy of documents evidencing the disclosure of information on the record date for exercising rights of existing shareholders;
- Resolution No. 1007.2026.BOD(1) dated March 24, 2026 of the Board of Directors of APG Securities Joint Stock Company approving the plan to convene the 2026 Annual General Meeting of Shareholders.

