Code APC

Company name An Phu Irradiation Joint Stock Company

Date 4-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.360/TB-SGDHCM about the record date of An Phu Irradiation Joint Stock Company (stock code: APC) as follows:

1 Ex-right date: March 25, 2024 2 Record date: March 26, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: April 26, 2024

6 Meeting venue: An Phu Irradiation Joint Stock Company