**APC: Board Resolution**

On May 27, 2024, An Phu Irradiation Joint Stock Company announced Resolution No. 02/NQ-HDQT-API on adjusting targets of the plan for production and business in 2024 as follows:

Article 1: The Board of Directors An Phu Irradiation Joint Stock Company approved adjusting targets of the plan for production and business in 2024 as follows:

The plan before the adjustment:

* Revenue: VND 168,107,713,784
* Profit before tax: VND 1,219,154,559

The plan after the adjustment:

* Revenue: VND 148,044,107,996
* Profit before tax: VND (16,301,000,000)

Article 2: Assign the Executive Board to direct and organize the implementation to achieve the planned targets.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related divisions are responsible for implementing this Resolution.