**APC: Board Resolution**

On June 6, 2024, An Phu Irradiation Joint Stock Company announced Resolution No. 03/NQ-HDQT-API on approving the plan to restructure the loan repayment period as follows:

Article 1: The Board of Directors of An Phu Irradiation Joint Stock Company unanimously approved the plan to restructure the repayment period of the investment loan for Bac Ninh Irradiation Factory at Joint Stock Commercial Bank for Foreign Trade of Vietnam - South Binh Duong Branch.

Article 2: Assign Ms. Vo Thuy Duong - General Manager of the Company to organize the implementation of the above-approved contents and carry out procedures to sign agreements and related documents with the Bank following current provisions of the law and the Company.

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.