**APC: Annual General Mandate 2024**

On April 26, 2024, An Phu Irradiation Joint Stock Company announced General Mandate No. 01/NQ-DHDCD-API as follows:

Article 1: The Annual General Meeting of Shareholders approved the following contents:

1. Approve the Report of the General Manager in 2023
2. Approve the Report of the Board of Directors 2023
3. Approve the business results in 2023
* Total revenue: VND117,910,322,495
* Profit before tax: VND(34,943,736,177)
* Profit after tax: VND(35,609,056,361)
	1. Approve the Audited Financial Statements 2023
	2. Approve the remuneration and bonuses for the Board of Directors and the person in charge of corporate governance in 2023
* Total remuneration for the Board of Directors and the person in charge of corporate governance: VND1,008,000,000/year
* Bonuses for the Board of Directors and the person in charge of corporate governance: VND84,000,000.
	1. Approve the plan on remuneration and bonuses payment for the Board of Directors and the person in charge of corporate governance in 2024.
* Total remuneration for the Board of Directors and the person in charge of corporate governance: VND1,008,000,000/year
* Bonuses for the Board of Directors and the person in charge of corporate governance: The plan will be set up and submitted to the General Meeting of Shareholders in the next term.
	1. Approve the Business Plan 2024.
* Revenue: VND168,107,713,784
* Profit before tax: VND1,219,154,559
* Profit after tax: VND975,323,647
1. Approve the selection of an audit company to audit the Financial Statements 2024

Authorize the Board of Directors to select one audit company for the Financial Statements 2024 out of the list of audit companies that are licensed by the State Securities Commission to audit listed organizations.

1. Approve the dismissal and election of additional members of the Board of Directors for the term 2023-2028:
* Dismiss Ms. Pham Thi Luong from the position of member of the Board of Directors for the 2023-2028 term.
* Elect additional members of the Board of Directors: 01 (one) member

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| No. | Full name | Position |
| 1 | Ms. Tran Ngoc Tram | Independent member of the Board of Directors |

Article 2: The Meeting agreed to assign the Board of Directors and the Board of Management to take charge of implementing the contents approved at the Meeting following the Law and the Charter of An Phu Irradiation Joint Stock Company.