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No: 02/NQ-HĐQT-API

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An Phu, April 02, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

*(Re: Dismissal and Appointment of Chief Accountant and Person in Charge of Information Disclosure)*

- ✚ Pursuant to the Law on Enterprises No. 59/2020/QH14 on June 17, 2020;
- ✚ Pursuant the current Charter of An Phu Irradiation Joint Stock Company;
- ✚ Pursuant to the Minutes of the Board of Directors' Meeting No. 02/BB-HĐQT-API dated April 02, 2026.

### RESOLVED

**Article 1:** To dismiss Ms. **Tran Thi Hong Mai** from the positions of Chief Accountant and Person in Charge of Information Disclosure of An Phu Irradiation Joint Stock Company, effective April 2, 2026.

**Article 2:** To appoint Ms. **Nguyen Thi Tuyen Nhung** to the positions of Chief Accountant and Person in Charge of Information Disclosure of An Phu Irradiation Joint Stock Company, effective April 2, 2026.

**Article 3:** This Resolution shall take effect as of the date of signing. The Board of Directors, the Management, and relevant departments shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3
- File: Archives Office, Information Disclosure

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



HUYNH NGOC HAU