

## Appendix I

### POWER OF ATTORNEY TO DISCLOSE INFORMATION

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**AN PHU IRRADIATION  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

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No: 01/GUQ-API

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An Phu, April 2, 2026

Power of the attorney to  
Disclose information

To: - The State Securities Commission;  
- The Stock Exchange.

**I. Principal (hereinafter referred to as “Party A” - is a company, organization with obligation to disclose information):**

- Trading name of organization, company: **AN PHU IRRADIATION JOINT STOCK COMPANY**

- Name of public securities investment fund (in case the fund management company registers authorized person to disclose information for public fund) .....

- Securities code: APC

- Address: No. 119A/2, Group 4, Quarter 1B, An Phu Ward, Ho Chi Minh City

Telephone: 0274 371 3116.

Fax: 0274 371 4036

Email: [nhung.ntt@apic.com.vn](mailto:nhung.ntt@apic.com.vn) -

Website: <http://www.apic.com.vn>

**II. Attorney-in-fact (hereinafter referred to as “Party B”):**

- Mr (Ms/Mrs): Nguyen Thi Tuyet Nhung

- ID card No. (or Passport No.):

Date of issue: . Place of issue:

- Permanent residence:

- Position in the organization, company: Chief Accountant

**III. Content of authorization:**

- Party B is appointed as the “Authorized person to disclose information” of Party A.

- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from April 2, 2026 until a written notice of revocation is submitted by An Phu Irradiation Joint stock Company.



**PARTY A/ LEGAL REPRESENTATIVE**

*(Signature, full name and seal)*



**Võ Thùy Dương**

**PARTY B**

*(Signature, full name)*

**NGUYEN THI TUYET NHUNG**



***Attachments:***

- Curriculum vitae of the authorized person to disclose information as Appendix 03;

*Note: For an organisation that is a foreign investor, party A is the legal representative instead of authorised representative.*

**Appendix III**  
**CIRRICULLUM VITAE**

*(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

**THE SOCIALIST REPUBLIC OF VIETNAM**  
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*An Phu, April 2, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

- 1/ Full name: NGUYỄN THỊ TUYẾT NHUNG
- 2/ Sex: Nữ
- 3/ Date of birth: 01/01/1979
- 4/ Nơi sinh/Place of birth: Long An
- 5/ ID card No. (or Passport No.):                      Date of issue                      . Place of issue
- 6/ Nationality: Viet Nam
- 7/ Ethnic: Kinh
- 8/ Permanent residence:
- 9/ Telephone number: 0901 550 988
- 10/ Email: nhung.ntt@apic.com.vn
- 11/ Organisation's name subject to information disclosure rules: An Phu Irradiation Joint stock Company
- 12/ Current position in an organization subject to information disclosure: Chief Accountant
- 13/ Positions in other companies: none
- 14/ Number of owning shares 0 , accounting for 0.% of charter capital, of which:
- + Owning on behalf of (the State/strategic investor/other organisation):
- + Owning by Individual:
- 15/ Other owning commitments (if any):
- 16/ List of affiliated persons of declarant\*:
- \* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address of Head office	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Nguyễn Thị Tuyết Nhung		Chief Accountant		ID					0	0	02/04/2026		Chief Accountant cum Authorized person to disclose information	
2		Nguyễn Minh Hoàng			Father	ID					0	0	02/04/2026			
3		Nguyễn Thị Thê			Mother	ID					0	0	02/04/2026			
4		Nguyễn Thị Cẩm Nhung			Sister	ID					0	0	02/04/2026			
5		Nguyễn Thanh Tiên			Brother	ID					0	0	02/04/2026			
6		Nguyễn Hoàng Quốc Dũng			Brother	ID					0	0	02/04/2026			
7		Tô Ngọc Hiền			Sister	ID					0	0	02/04/2026			

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, consisting of a stylized 'N' followed by a long, sweeping diagonal stroke.

NGUYỄN THỊ TUYẾT NHUNG