

*Appendix I*

**CHANGE IN PERSONNEL**

*(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)*

**AN PHU IRRADIATION  
JOINT STOCK  
COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No: 08/CV-API

*An Phu, April 2, 2026*

**CHANGE IN PERSONNEL**

*(Applied to cases of appointment and/or dismissal/resignation)*

**To: Hanoi Stock Exchange**

Based on Board Resolution No. 02/NQ-HDQT-API dated 02 April 2026 of An Phu Irradiation Joint Stock Company, we would like to announce the change in personnel of An Phu Irradiation Joint Stock Company as follows

***In case of appointment (\*):***

- Mr./Ms.: Nguyễn Thị Tuyết Nhung
- Former position in the organization:
- Newly appointed position: Chief Accountant cum Authorized person to disclose information.
- Term: from April 2, 2026
- Effective date: April 2, 2026

***In case of dismissal/resignation:***

- Mr./Ms.: Trần Thị Hồng Mai
- Dismissed/Resigned position Chief Accountant cum Authorized person to disclose information.
- Reason (if any):



- Effective date: April 2, 2026

This information was published on the company's website on April 2, 2026, as in the link <https://www.apic.com.vn>

**Attached documents:**

*Board Resolution on the change in personnel.*

**Organization representative**

Legal representative/Person authorized to disclose information  
(Signature, full name, position, and seal)



**Võ Thùy Dương**

