

**ASIA – PACIFIC INVESTMENT
JOINT STOCK COMPANY**

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

No: 02/2026/API/NQ-HDQT

Hanoi, day 25 month 03 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ASIA – PACIFIC INVESTMENT., JSC**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Asia Pacific Investment Joint Stock Company;
- Pursuant to Meeting Minutes of the Board of Directors of Asia Pacific Investment., JSC No. 01/2026/API/BB-HDQT dated March 25, 2026

RESOLVED THAT

Article 1: Approval of the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders

Article 2: Convening the 2026 Annual General Meeting of Shareholders of Asia Pacific Investment Joint Stock Company

Record date for the exercise of shareholders' rights: **April 16, 2026**

First meeting date (expected): Tuesday, May 19, 2026

Second meeting date (expected, in case the first meeting is not successfully held): Tuesday, June 9, 2026

- Proposed venue: 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi
- Proposed agenda to be submitted to the 2026 Annual General Meeting of Shareholders
 - Report of the Board of Management on the 2025 business performance;
 - Report of the Board of Directors on its activities in 2025;
 - Report of the Independent Member of the Board of Directors on activities in 2025;
 - Report of the Supervisory Board on its activities in 2025;
 - Approval of the audited Financial Statements for 2025;
 - Report on 2025 business results and the business plan for 2026;
 - Authorization of the Board of Directors to select the audit/review firm for the 2026 Financial Statements;

- Approval of the remuneration for 2025 and the remuneration plan for 2026 of the Board of Directors and the Supervisory Board;
- Other matters falling within the authority of the General Meeting of Shareholders.

Article 3: Implementation

Approval of the assignment to the Chairman of the Board of Directors, the Company's legal representative, to be responsible for carrying out all necessary procedures and tasks related to the organization of the General Meeting of Shareholders in accordance with applicable laws.

Article 4: Effectiveness

Members of the Board of Directors, the Board of Management, and relevant units and individuals shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Archived at the Company's Records Department.

Chairman of the Board of Directors



Nguyễn Đức Quân