

**APEC INVESTMENT JOINT
STOCK COMPANY**

No: *13*./2025/CV-API

**Socialist Republic of Vietnam
Independence - Freedom – Happiness**

Ha Noi, January 24, 2025

EXTRAORDINARY INFORMATION DISCLOSURE - FINANCIAL REPORT

**To: - Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- State Securities Commission of Vietnam.**

1. Name of the organization: APEC INVESTMENT JOINT STOCK COMPANY
 - Stock code: API
 - Address: 3rd floor, Grand Plaza building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City.
 - Tel: 024.3573.1983
2. Explanation content:

Disclosure of Information on the Remedial Report Regarding the Warning Status of Securities for Q4/2024 for Stock Code API
3. This information has been published on the company's website on January 24, 2025 at the link <https://apeci.com.vn/>.

We hereby commit that the information disclosed above is true and accurate, and we fully take responsibility before the law for the content of the disclosed information.

Representative of the organization



TỔNG GIÁM ĐỐC
Nguyễn Phương Dung

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Pursuant to Decision No. 301/QD-SGDHN dated April 4, 2024 of the Hanoi Stock Exchange on putting API shares on the warning list, APEC Investment Joint Stock Company reports on the situation of overcoming the warning stock status up to the 4th Quarter of 2024 as follows:

- Regarding the issue of negative after tax profits, the Company has been implementing policies to promote sales and release inventory from real estate projects. At the same time, we continue to complete the apartments to handover to customers. In the 4th Quarter of 2024, Statement of Income on the Parent and Consolidated Financial Statements were profitable.

- Regarding the audit organization's exception:

It is expected that in 2024, APEC Investment Joint Stock Company will gradually recover the advance debt and continue to urge employees to urgently complete reimbursement documents in accordance with regulations. In 2024, we are also promoting debt work for loans. As of December 31, 2024, the short-term loan receivable balance decreased by 31.31% compared to the beginning balance. At the same time, the Company also plans to manage and handle collateral to minimize risks.

Above is the official dispatch announcing information reporting on the situation of overcoming the situation of warned securities.

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Representative of the organization



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