

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	08/23/2024
Subject	Record date for holding EGM in 2024

Content:

On August 23, 2024, the Hochiminh Stock Exchange issued Announcement No.1529/TB-SGDHCM about the record date of An Phat Holdings Joint Stock Company as follows:

- Ex-right date: September 06, 2024
- Record date: September 09, 2024
- 1. Reason & purpose: to hold Extraordinary General Meeting in 2024
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: notice later
 - Venue: notice later.