

Code **APH**
Company name An Phat Holdings Joint Stock Company
Date 10/09/2024
Subject 2024 EGM resolution

Content:

An Phat Holdings Joint Stock Company issued the resolution of the 2024 Extraordinary General Meeting of Shareholders dated October 09, 2024 to approve the following contents:

1. Approve the report of the BOD on:
 - The adjustment to the company’s business lines
 - The transactions with related parties in 2024
 - The change of 2024 business plan:
 - + Consolidated net revenue: VND 13,000 billion
 - + Consolidate profit after tax: VND 281 billion
2. Approve the amendment, supplement to the company’s charter.
3. Approve the resignation of Mr. Pham Anh Duong as member of the BOD.
4. Approve the additional election for member of the BOD.
5. Approve the appointment of Mr. Nguyen Le Thang Long as member of the BOD.