

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	02/06/2025
Subject	Announcement of the record date for 2025 AGM

Content:

On February 06, 2025, An Phat Holdings Joint Stock Company announces the record date for 2025 Annual General Meeting as follows:

- Record date: February 26, 2025
- Exercise ratio: 01 share - 01 voting right
- Meeting time: notice later
- Venue: notice later

