

Code: APH
Company name: An Phat Holdings Joint Stock Company
Date: 02/11/2025
Subject: Record date for AGM 2025

Content:

On February 10, 2025, HOSE issued Announcement No. 121/TB-SGDHCM on the record date of An Phat Holdings Joint Stock Company as follows:

- Ex-right date: February 25, 2025
- Record date: February 26, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later