

Code **APH**
Company name An Phat Holdings Joint Stock Company
Date 04/16/2021
Subject Resolution on the distribution of unsold shares

Content:

According to the Board resolution dated April 15, 2021, the Board of Directors of An Phat Holdings Joint Stock Company approved the following issues:

Article 1: Approving the result of public offering:

1. Stock name: An Phat Holdings Joint Stock Company
2. Stock type: common share
3. Offering volume: 55,744,983 shares
4. Distributed volume: 55,583,445 shares
5. Fractional volume and unsold shares: 161,518 shares.

Article 2: Approving the distribution of fractional and unsold shares:

1. The list of investors will continue to be distributed 161,538 shares:

No.	Investor name	Volume (share)
1	Dang Thanh Phong	141,538
2	Hoang Minh Chien	20,000

2. Selling price: VND10,000/share
3. Payment date: April 15, 2021
4. Bank for blocking depository money:
 - Account holder: An Phat Holdings Joint Stock Company
 - Account number: 120 1000 730 1300
 - Bank: BIDV – So Giao Dich 1 branch.
5. These shares will be restricted in 01 year from the ending date of the offering.