

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	06/15/2022
Subject	Resolution on the AGM in 2022

Content:

On June 14, 2022, An Phat Holdings Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
 - Consolidated net sales: 14,794 billion dongs
 - Consolidated profit after tax: 238 billion dongs.
2. The AGM approved the business plan in 2022:
 - Consolidated total revenue: 16,500 billion dongs
 - Consolidated profit after tax: 585 billion dongs.
3. The AGM approved the report on the BOD activities and plan for 2022.
4. The AGM approved the report from the Supervisory Board in 2021 and plan for 2022.
5. The AGM approved the selection the auditor for the financial statements in 2022.
6. The AGM approved the plan for 2021 profit distribution.
7. The AGM approved the remuneration of the BOD and Supervisory Board in 2021 – 2022:
 - a. In 2021:
 - BOD:
 - + Chairman of BOD: 15,000,000 dongs/month
 - + Member of BOD: 10,000,000 dongs/month/member.
 - Supervisory Board:
 - + Head of Supervisory Board: 5,000,000 dongs/month
 - + Member of Supervisory Board: 3,000,000 dongs/month/member.
 - b. In 2022:
 - BOD:

- + Chairman of BOD: 15,000,000 dongs/month
- + Member of BOD: 10,000,000 dongs/month/member.
- Supervisory Board:
 - + Head of Supervisory Board: 5,000,000 dongs/month
 - + Member of Supervisory Board: 3,000,000 dongs/month/member.
- 8. The AGM approved the audited financial statements in 2021.
- 9. The AGM approved the cancellation of the plan to issue 20 million shares for increasing charter capital that approved by the Resolution of Annual General Meeting 2021 dated June 25, 2021.
- 10. The AGM approved the suspension of the bond private placement plan of VND800 billion bonds that approved by the Resolution of Annual General Meeting 2021 dated June 25, 2021.
- 11. The AGM approved the amendment, supplement of the company's charter.
- 12. The AGM approved the list of additional election of members of BOD:
 - Pham Anh Duong: Chairman of BOD
 - Pham Do Huy Cuong: member of BOD, Deputy Chief Executive Officer and Chief Financial Officer (CFO).