

<b>Code</b>	<b>APH</b>
<b>Company name</b>	An Phat Holdings Joint Stock Company
<b>Date</b>	05/09/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

The Board resolution dated May 08, 2023, the Board of An Phat Holdings Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report on business result in 2022:
  - Consolidated revenue: 17,327 billion dong
  - Consolidated profit after tax: 57 billion dong
- 2) The AGM approved the business plan in 2023:
  - Total consolidated revenue: 14,900 billion dong
  - Consolidated profit after tax: 420 billion dong
- 3) The AGM approved the reports of the BOD activities in 2022 and plan for 2023, the reports of independent members of the BOD activities.
- 4) The AGM approved the appraisal report of the financial statement in 2022, the business result in 2022 and business plan in 2023, the report of the Supervisory Board and Supervisors activities.
- 5) The AGM approved the proposal of the Supervisory Board on the selection of the audit firm to conduct the audit of financial statement in 2023.
- 6) The AGM approved the profit allocation plan in 2022.
- 7) The AGM approved the remuneration of the BOD and the Supervisory Board in 2022 – 2023.
- 8) The AGM approved the audited separate and consolidated financial statement in 2022.
- 9) The AGM approved the report on using the capital from the public offering for existing shareholders.
- 10) The AGM approved the report on using the capital from the private placement of bonds in 2020.
- 11) The AGM approved the report on using the capital from the private placement of bonds in 2021.
- 12) The AGM approved the supplement of business lines.
- 13) The AGM approved the adjustment of number of members of the BOD.
- 14) The AGM approved the amendment, supplement of the company charter.
- 15) The AGM approved the additional election of member of the BOD.
- 16) The AGM approved the resignation of Mr. Dinh Xuan Cuong – member of the BOD.
- 17) The AGM approved the personnel change.