

**Code** AAA  
**Company name** An Phat Bioplastics Joint Stock Company  
**Date** 09/25/2023  
**Subject** BOD resolution dated September 20, 2023

**Content:**

The Board resolution dated September 20, 2023, the Board of Directors of An Phat Bioplastics Joint Stock Company approved the registration and depository at the VDSC and registration on the HNX corporate bonds trading systems, specifically as follows:

- Bond name: An Phat Bioplastics Joint Stock Company
- Bond type: non-convertible bond, secured and without warrant
- Bond code: AAAH2124001
- Par value: 1,000,000,000 dong
- Total value of issue: 470,000,000,000 dong
- Issue form: private placement
- Term: 03 years from the ending of the issuance
- Interest rate: 8.0%/year
- Interest payment term: Once every six months
- Issue date: November 19, 2021
- Maturity date: November 19, 2024
- Registration volume: 470 bonds
- Registration value: 470,000,000,000 dong
- Estimated time: October 2023.