

**Code**                    **APH**  
**Company name**    An Phat Holdings Joint Stock Company  
**Date**                    01/15/2024  
**Subject**                Approving the transaction with related parties in 2024

**Content:**

An Phat Holdings Joint Stock Company issued the Board resolution dated January 15, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in 2024.