

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	10/10/2024
Subject	Change in personnel

Content:

On October 09, 2024, An Phat Holdings Joint Stock Company announces the change in personnel as follows:

- The resignation of Mr. Pham Anh Duong as Chairman of the BOD.
- The appointment of Mr. Nguyen Le Thang Long as Chairman of the BOD.

Effective from October 09, 2024.