

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	03/28/2024
Subject	Plan for 2024 AGM

Content:

On March 27, 2024, the BOD of An Phat Holdings Joint Stock Company issued the Board resolution to approve the plan to hold 2024 Annual General Meeting as follows:

- Record date: April 17, 2024
- Time: before June 30, 2024
- Venue: notice later.