Code AAA

Company name An Phat Bioplastics Joint Stock Company

Date 3-Apr

**Subject** Record date for Annual General Meeting 2024

## **Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.655/TB-SGDHCM about the record date of An Phat Bioplastics Joint Stock Company (stock code: AAA) as follows:

1 Ex-right date: April 16, 2024 2 Record date: April 17, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: Will be notice later 6 Meeting venue: Will be notice later.