

Code APH
Company name AN PHAT HOLDINGS JSC
Date 3-Apr
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.653/TB-SGDHCM about the record date of AN PHAT HOLDINGS JSC (stock code: APH) 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 .