

**Code** AAA  
**Company name** An Phat Bioplastics Joint Stock Company  
**Date** 05/29/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 27, 2024, An Phat Bioplastics Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
  - Revenue: VND12,622 billion
  - Profit after tax: VND309 billion.
- 4) Approving the report on business plan for 2024:
  - Revenue: VND12,000 billion
  - Profit after tax: VND377 billion.
- 5) Approving the profit distribution plan in 2023:
  - Bonus and welfare fund (15% of profit after tax): VND24,633,314,733
  - Operational work (5% of profit after tax): VND8,211,104,911.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the amendment of the Company's Charter.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to elect Mr. Nguyen Le Thang Long and Mrs. Nguyen Thi Tien as member of the BOD.