

Code **APH**
Company name An Phat Holdings Joint Stock Company
Date 04/30/2024
Subject Change in personnel

Content:

On May 29, 2024, An Phat Holdings Joint Stock Company announces the change on personnel as follows:

1. The appointment of:

- Mr. Nguyen Le Trung as Deputy Chairman of the BOD
- Ms. Pham Thi Hoa as member of the Supervisory Board
- Ms. Nguyen Thu Thuy Nga as member of the Supervisory Board
- Ms. Pham Thi Nguyet as Head of the Supervisory Board

2. The resignation of:

- Mr. Nguyen Le Thang Long as member of the BOD
- Mr. Nirav Sudhir Patel as Independent member of the BOD
- Mr. Nguyen Ngoc Hoang Anh as member of the Supervisory Board.

Effective from May 29, 2024.