

<b>Code</b>	<b>APH</b>
<b>Company name</b>	An Phat Holdings Joint Stock Company
<b>Date</b>	05/30/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

The Board resolution dated May 29, 2024, the Board of An Phat Holdings Joint Stock Company announces the Resolution of the Annual General Meeting 2024 to approve the following contents:

- 1) The AGM approved the report on business result in 2023:
  - Consolidated revenue: 14,522 billion dongs
  - Consolidated profit after tax: 219 billion dongs
- 2) The AGM approved the business plan in 2024:
  - Total consolidated revenue: 14,000 billion dongs
  - Consolidated profit after tax: 314 billion dongs
- 3) The AGM approved the reports of the BOD activities in 2023 and plan for 2024, the reports of independent members of the BOD activities.
- 4) The AGM approved the appraisal report of the financial statement in 2023, the business result in 2023 and business plan in 2024, the report of the Supervisory Board and Supervisors activities.
- 5) The AGM approved the proposal of the Supervisory Board on the selection of the audit firm to conduct the audit of financial statement in 2024.
- 6) The AGM approved the profit allocation plan in 2023.
- 7) The AGM approved the remuneration of the BOD and the Supervisory Board in 2023 – 2024.
- 8) The AGM approved the report on using the capital from the public offering for existing shareholders.
- 9) The AGM approved the supplement of business lines.
- 10) The AGM approved the adjustment of number of members of the BOD.
- 11) The AGM approved the amendment, supplement of the company charter.
- 12) The AGM approved the additional election of member of the BOD.
- 13) The AGM approved the resignation of Mr. Nguyen Le Thang Long and Mr. Nirav Sudhir Patel – member of the BOD.
- 14) The AGM approved the election result of Mr. Nguyen Le Trung as member of the BOD.
- 15) The AGM approved the election result of Mrs. Pham Thi Hoa, Mrs. Pham Thi Nguyet and Mrs. Nguyen Thi Thuy Nga as member of the Supervisory Board.