

<b>Code</b>	<b>AAA</b>
<b>Company name</b>	An Phat Bioplastics Joint Stock Company
<b>Date</b>	09/10/2024
<b>Subject</b>	BOD resolution on buying shares

**Content:**

On September 10, 2024, the BOD of An Phat Bioplastics Joint Stock Company approved to buy 11,160,308 shares of Hanoi Plastics Joint Stock Company (stock code: NHH) from An Phat Holdings Joint Stock Company. After the purchase, AAA will hold 45,732,882 NHH shares (equivalent to 62.75% charter capital of NHH).