

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	09/12/2024
Subject	Transaction with related party

Content:

The Board resolution dated September 10, 2024, the Board of Directors of An Phat Holdings Joint Stock Company approved the loan of VND 174 billion from related party – An Phat High Tech Industrial Park No.1 Joint Stock Company (a subsidiary of APH) to supplement capital for the Company’s business activities.