

Code AAA
Company name An Phat Bioplastics Joint Stock Company
Date 08/30/2024
Subject BOD resolution dated August 30, 2024

Content:

The Board resolution dated August 30, 2024, the BOD of An Phat Bioplastics Joint Stock Company approved the following issues:

1. Approve the amendment of the Company's business lines.
2. Approve the amendment of the Company's charter with new business lines.