

Code **APH**
Company name An Phat Holdings Joint Stock Company
Date 08/30/2024
Subject BOD resolution dated August 29, 2024

Content:

The Board resolution dated August 29, 2024, the BOD of An Phat Holdings 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.