

<b>Code</b>	<b>HII</b>
<b>Company name</b>	An Tien Industries Joint Stock Company
<b>Date</b>	02/17/2025
<b>Subject</b>	BOD resolution dated February 14, 2025

**Content:**

On February 14, 2025, An Tien Industries Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to decrease investment capital in associated company – PBAT An Phat Production Joint Stock Company (PBAT) from VND 117,900,000,000 down to VND 78,049,800,000, equivalent to 7,804,980 shares, accounting for 39.83% charter capital of PBAT.