

Code	APH
Company name	An Phat Holdings Joint Stock Company
Date	01/24/2025
Subject	BOD resolution dated January 24, 2025

Content:

On January 24, 2025, the BOD of An Phat Holdings Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the 2024 business result:
 - Consolidated net revenue: VND 14,193 billion
 - Profit after tax of the holding company: VND 124 billion
2. Approve the 2025 business plan:
 - Consolidated net revenue: VND 14,000 billion
 - Profit after tax of the holding company: VND 60 billion
 - EPS: VND 246/share.