

Code **APH**
Company name An Phat Holdings Joint Stock Company
Date 03/07/2025
Subject BOD resolution dated March 07, 2025

Content:

On March 07, 2025, An Phat Holdings Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve to receive the Resignation Letter from Mr. Lim Heon Young as member of the BOD.
2. Approve to hold the 2025 Annual General Meeting of Shareholders:
 - Time: 9:00, April 23, 2025
 - Venue: lot CN11-CN12, An Dong Industrial cluster, Nam Sach town, Nam Sach district, Hai Duong province.