

Code **HII**
Company name An Tien Industries Joint Stock Company
Date 03/03/2025
Subject BOD resolution on holding AGM 2025

Content:

On March 03, 2025, An Tien Industries Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the plan to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 26, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: Notice later.