

**Code** AAA  
**Company name** An Phat Bioplastics Joint Stock Company  
**Date** 03/04/2025  
**Subject** Holding AGM 2025

**Content:**

An Phat Bioplastics Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

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

To see documents, please visit the website at: [www.anphatbioplastics.com](http://www.anphatbioplastics.com)