

Code	AAA
Company name	An Phat Bioplastics Joint Stock Company
Date	04/04/2025
Subject	BOD resolution on holding AGM 2025

Content:

On April 04, 2025, An Phat Bioplastics Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Time: 09:00, April 28, 2025
- Venue: Lot CN11- CN12 An Dong industrial park, Nam Sach town, Nam Sach district, Hai Duong province.

To see documents, please visit the website at: www.anphatbioplastic.com