

Code	AAA
Company name	An Phat Bioplastics Joint Stock Company
Date	08/08/2025
Subject	BOD resolution dated August 04, 2025

Content:

On August 04, 2025, An Phat Bioplastics Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the standard of the Company's employees participating in the share issuance under ESOP.
2. Approve the principle to determine of the number of shares allocated to each participant in the share issuance under ESOP.
3. Approve the list of employees participating in the share issuance under ESOP and the number of shares allocating.
4. Approve the issuance time will be implemented in Quarter 3/2025, after being approved by the State Securities Commission of Vietnam (SSC).