

**Code**                    **APH**  
**Company name**    An Phat Holdings Joint Stock Company  
**Date**                    09/11/2023  
**Subject**                BOD resolution dated September 08, 2023

**Content:**

An Phat Holdings Joint Stock Company issued the Board resolution dated September 08, 2023 to approve the following contents:

1. Approve the plan for bond private placement:
  - Bond code: APHH2325001
  - Total value of issue (at par value): VND165,000,000,000
  - Issue volume: 1,650 bonds
  - Par value: VND100,000,000/bond
2. Approve the registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) for new bonds.
3. Approve the early settlement of the loan contacts between APH and other companies.
4. Approve the use of 29,500,000 shares to secure obligations for issuing bonds.