

Code	AAA
Company name	An Phat Bioplastics Joint Stock Company
Date	04/25/2024
Subject	Approval for holding 2024 AGM

Content:

On April 25, 2024, the BOD of An Phat Bioplastics Joint Stock Company issued the Board resolution to approve to hold 2024 Annual General Meeting of Shareholders as follows:

- Time: 09:00, May 27, 2024
- Venue: Lot CN11-CN12, An Dong Industrial Cluster, Nam Sach town, Nam Sach district. Hai Duong province.