

**Code**                    **APH**  
**Company name**    An Phat Holdings Joint Stock Company  
**Date**                    08/16/2024  
**Subject**                **Notice of EGM**

**Content:**

An Phat Holdings Joint Stock Company announces the extraordinary general shareholders' meeting (EGM):

Record date:                    September 09, 2024

Meeting date:                    will be notice later

Meeting venue:                    will be notice later.

Meeting content:

- Approving the amendment of the Company's Charter
- Approving changes of the business line
- Approving the other contents.