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| Code | AAA |
| Company name | An Phat Bioplastics Joint Stock Company |
| Date | 03/11/2025 |
| Subject | Record date for AGM 2025 |

Content:

On March 10, 2025, HOSE issued Announcement No. 434 /TB-SGDHCM about the record date of An Phat Bioplastics Joint Stock Company as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: to be announced later
- Venue: to be announced later.