



AN PHAT HOLDINGS JOINT STOCK COMPANY

Head Office: Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province.

Tel: (024) 3206 1199 – Tax code: 0801210129

Website: www.anphatholdings.com Email: info@anphatholdings.com

MEETING INVITATION 2021 ANNUAL SHAREHOLDERS' MEETING

To: Shareholders of An Phat Holdings Joint Stock Company

(According to the shareholder book as of May 26, 2021 provided by the Vietnam Securities Depository)

The Board of Directors of An Phat Holdings Joint Stock Company (APH) would like to invite Shareholders to attend the Company's 2021 Annual Meeting of Shareholders (AGM) with the following details:

- Time: **09:00 am Friday, June 25, 2021**
- Venue: **16th floor, PVOIL Tower, 148 Hoang Quoc Viet Street, Cau Giay, Hanoi**
- Content: following the attached agenda of the AGM
- Documents of the AGM: All documents of the AGM will be published on the Company's website at <http://www.anphatholdings.com>
- If the attendance rate of the AGM convened for the first time does not fulfill the requirement of the Company's Charter and applicable laws, the AGM will be convened for subsequent times according to the shareholder book as of May 26, 2021. Further information will be publicly disclosed at the Company's website at <http://www.anphatholdings.com>.
- Resolutions and Meeting Minutes of the AGM will be posted on the website at <http://www.anphatholdings.com>. In case the first convention of the AGM is not eligible to proceed, this Meeting Invitation is valid for subsequent AGM conventions.
- Upon attending the AGM, Shareholders or authorized representatives are required to bring and present the following documents: (1) **Identity card/Passport/Copy of Business Registration Certificate**; (2) **Meeting Invitation**; (3) **Power of attorney** (in given form, in case of authorization).

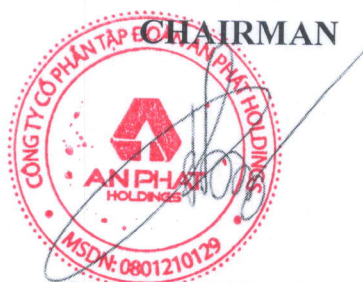
For the AGM to be held successfully we would highly appreciate if Shareholders could confirm attendance or send the Power of Attorney to the Company by email or by post before 16:00 June 22, 2021. Please contact the following person for any issues regarding the AGM:
Ms. Pham Thi Nguyen - Tel: (024) 3206 1199 - Email: nguyetpt@anphatholdings.com

We look forward to your presence.

Kindly regards,

FOR AND ON BEHALF OF THE B.O.D

CHAIRMAN



PHAM ANH DUONG

No: 01/2021/AP-CT

2021 ANNUAL SHAREHOLDERS' MEETING AGENDA
AN PHAT HOLDINGS JOINT STOCK COMPANY

- Time: 09:00 am Friday, June 25, 2021
- Venue: 16th floor, PVOIL Tower, 148 Hoang Quoc Viet Street, Cau Giay, Hanoi
- Meeting agenda:

Time	Agenda
08h30 - 09h00	- Shareholder attendance registration
09h00 - 09h05	- Greeting and introduction
09h05 - 09h10	- Reporting on the results of shareholders verification.
09h10 - 09h15	- Approving the Presidium, the Secretary, and the Vote Counting Committee
09h15 - 09h25	- Approving agenda and regulations of the meeting
09h25 - 9h40	- Report on 2020 activities and Proposal on AGM 2021 issues by the Board of Directors
09h40 - 9h45	- Report of the Board of Management
09h45 - 9h50	- Report of the Board of Supervisors on 2020 activities
	- Proposal of the Board of Supervisors on selecting independent auditor for 2021
09h50 - 9h55	- Approving the Proposal on electing additional member and independent member of the Board of Directors
09h55 - 10h05	- Approving election regulations, nomination regulations of electing additional member and independent member of the Board of Directors
10h05 - 10h25	- Voting
10h25 - 10h50	- Shareholders' discussion and approving reports and proposals
	- Vote counting conducted by the Vote Counting Committee
10h50 - 11h05	- Announcing voting results
11h05 - 11h20	- Approving Meeting Minutes and Resolution
11h20	- Closing

FOR AND ON BEHALF OF THE B.O.D
CHAIRMAN


PHAM ANH DUONG

**AN PHAT HOLDINGS
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**



Dated.....

**ATTENDANCE CONFIRMATION LETTER
2021 ANNUAL SHAREHOLDERS' MEETING**

To: An Phat Holdings Joint Stock Company

Full name/ Company Name:

Business Registration/ ID No.: issued on.....by.....

Address:

Tel/Mobile:.....

Number of owned shares (as of 26/05/2021):

Number of authorized shares:.....

I/We would like to confirm my/our attendance at the 2021 Annual Shareholders' Meeting of
An Phat Holdings Joint Stock Company on **25th June 2021**.

Thanks and regards!

Shareholder
(Signature and full name)