

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	05/10/2022
Subject	Resolution on the AGM in 2022

Content:

On May 09, 2022, An Pha Petroleum Group Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
 - Total output: 166,877 tons
 - Net sales: 3,391,420 million dongs
 - Consolidated profit after tax: 25,347 million dongs.
2. The AGM approved the business plan in 2022:
 - Total output:: 197,500 tons
 - Profit after tax: 39,000 million dongs.
3. The AGM approved the audited financial statements in 2021 by CPA Vietnam Company Limited.
4. The AGM approved the 2021 profit distribution and dividend payment plan in 2022:
 - To pay cash dividend for 2021: 500 dongs/share
 - Estimated dividend payment for 2022: 500 dongs/share.
5. The AGM approved the selection of one of three audit firms for the financial statements in 2022:
 - CPA Vietnam Company Limited;
 - A&C Auditing and Consulting Company Limited;
 - Ernst & Young Vietnam Company Limited.
6. The AGM approved the remuneration of the BOD in 2022: 6,000,000 dongs/member/month.
7. The AGM approved the amendment, supplement of the company's charter, Regulation on operating of Audit Committee.