

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	10/25/2023
Subject	BOD Resolution

Content:

On October 24, 2023, the Board of Directors of An Pha Petroleum Group Joint Stock Company approved to business result in the first 03 Quarters of 2023 and business plan for Quarter IV/2023:

- Profit in Quarter I/2023: VND1,580,858,925
- Profit in Quarter II/2023: -VND12,951,453,128
- Profit in Quarter III/2023: VND9,697,539,156
- Estimated profit in Quarter IV/2023: VND10,000,000,000
- Estimated profit in 2023: VND8,363,000,000.

The BOD approved business plan for 2024:

- Revenue: VND4,914,000 million
- Profit before tax: VND50,000 million.