

**Code** ASP  
**Company name** An Pha Petroleum Group Joint Stock Company  
**Date** 27-Mar  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.624/TB-SGDHCM about the record date of An Pha Petroleum Group Joint Stock Company (stock code: ASP) as follows:

- 1 Ex-right date: April 4, 2024
- 2 Record date: April 5, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: before May 31, 2024
- 6 Meeting venue: Room 805, floor 8, Sai Gon Paragon building, 03 Nguyen Luong Bang street, Tan Phu ward, district 7, HCM city.