

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 07/01/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, An Pha Petroleum Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on business result in 2023 and business plan for 2024 of the Senior management.
- 3) Approving the report on business plan for 2024.
- 4) Approving the profit distribution plan for 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving election result of the BOD in the term 2023-2027:
 - Kobayashi Naoki
 - Sakamoto Shinichiro
 - Nitta Kazufuku.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.