

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	07/24/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On July 24, 2024, the BOD of An Pha Petroleum Group Joint Stock Company approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: August 07, 2024
- Expected time for sending ballots: August 14, 2024
- Expected time for receiving ballots: August 28, 2024.