

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	08/30/2024
Subject	Resolution on the AGM (collecting shareholders' written opinions)

Content:

On August 29, 2024, An Pha Petroleum Group Joint Stock Company announces the resolution of the Annual General Meeting (AGM) by collecting shareholders' written opinions as follows:

- 1) Approving the resignation of Mr. Shimbori Toshiyuki as member of the BOD.
- 2) Approving to elect Mr. Kentaro Jimba as member of the BOD in the term 2023-2027.