

<b>Code</b>	<b>ASP</b>
<b>Company name</b>	An Pha Petroleum Group Joint Stock Company
<b>Date</b>	04/13/2018
<b>Subject</b>	Resolution of Annual General Meeting 2018

**Content:**

An Pha Petroleum Group Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 12, 2018 with following key contents:

1. Approving the report of the Board of Directors.
2. Approving the 2017 audited financial statements.
3. Approving the business plan for 2018:
  - Civil LPG output: 96,000 tons
  - Selling LPG output: 35,000 tons
  - Total output: 131,000 tons
  - Revenue: 2,500 billion VND
  - Net profit: 80 billion VND
4. Approving the 2017 profit distribution plan and plan for 2018:
  - Dividend for 2017: 600 VND for a share
  - Dividend for 2018: authorizing the 2019 AGM to approve
5. Approving to authorize the Board of Directors to choose one of two audit companies for ASP in 2018: CPA Viet Nam Company, A&C Co., Ltd.
6. Approving the remuneration of member of Board of Directors in 2018: 6,000,000/month/member.
7. Approving the development strategy for the period from 2018 to 2029.
8. Approving that the BoD Chairman concurrently hold the position of CEO in 2018.