

**Code** ASP  
**Company name** An Pha Petroleum Group Joint Stock Company  
**Date** 04/12/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

An Pha Petroleum Group Joint Stock Company announced the resolution of 2019 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 2018 audited financial statements.
3. Approving the business plan for 2019:
  - Civil LPG output: 112,000 tons
  - Selling LPG output: 39,000 tons
  - Total output: 151,000 tons
  - Profit after tax: 88 billion VND
4. Approving the 2018 profit distribution plan and plan for 2019:
  - Dividend for 2018: 500 VND for a share
  - Dividend for 2019:  $\geq 6\%$
  - Financial reserve fund: 18 billion VND
5. Approving to authorize the Board of Directors to choose one of 03 audit companies for ASP in 2019: CPA Viet Nam Company, A&C Co., Ltd and Ernst & Young Viet Nam Co., Ltd.
6. Approving the remuneration of member of Board of Directors in 2019: 6,000,000/month/member.
7. Approving the development strategy for the period from 2019 to 2020.
8. Approving the Board of Directors in the term 2017-2021:
  - Tran Minh Loan – Chairman of the BODs cum CEO
  - Tomohiko Kawamoto – member
  - Hiroshia Ikeno – member
  - Yasuyoshi Kasahara – member

- Nguyen Hong Hiep – member.