

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	04/21/2023
Subject	Resolution on the AGM 2023

Content:

On April 19, 2023, An Pha Petroleum Group Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2022:
 - Total output: 260,000 tons
 - Profit after tax: 50,000 million dongs.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit allocation:
 - Cash dividend payment 2022: 0
 - Estimated dividend payment 2023: 500 dongs/share.
5. The AGM approved the selection of the auditor for the financial statements in 2023.
6. The AGM approved the list of members of the Board of Directors for the period 2023-2027.
7. The AGM approved the content of internal regulation of Corporate Governance, the BOD's operating regulation and the operating regulation of internal audit Committee.