

**Code** ASP  
**Company name** An Pha Petroleum Group Joint Stock Company  
**Date** 12/27/2023  
**Subject** BOD resolution dated 27 Dec 2023

**Content:**

On December 27, 2023, the BOD of An Pha Petroleum Group Joint Stock Company approved the following contents:

1. Approved to transfer 232,000 shares of Central Gas Energy Joint Stock Company (CGE) to Mien Trung Energy Joint Stock Company, equivalent to 23.2% charter capital of CGE
2. Approved to additionally buy shares of Vinh Quang Trading Company Limited with total value of 56,000,000 VND.