

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 09/15/2023
Subject Approving the transaction with related parties in 2023

Content:

An Pha Petroleum Group Joint Stock Company announces the following issues:

1. Approve the Board resolution dated January 02, 2022 regarding the approval of the agreement signing, transaction with related parties in 2022. Accordingly, the agreement value will be less than 35% of the Company's total assets in the latest financial statements.
2. Approve the Board resolution dated September 15, 2023 regarding the approval of the agreement signing, transaction with related parties in 2022. Accordingly, the agreement value will be less than 35% of the Company's total assets in the latest financial statements.