Code ASP

Company name An Pha Petroleum Group Joint Stock Company

Date 10/14/2024

Subject BOD resolution dated October 14, 2024

Content:

The Board resolution dated October 14, 2024, An Pha Petroleum Group Joint Stock Company issued the Board resolution to approve the signing and implementation of transactions, contracts between An Pha Petroleum Group Joint Stock Company and related parties. Accordingly, the transaction value will be less than 35% the company's total assets in the latest financial statements.