

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	03/15/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 14, 2024, the Board of Directors of An Pha Petroleum Group Joint Stock Company approved the plan to hold the Annual General Meeting 2024 as follows:

- Record date: April 05, 2024
- Estimated time: before May 31, 2024
- Venue: Saigon Paragon building, 3 Nguyen Luong Bang, Tan Phu ward, district 7, HCMC.