Code ASP

Company name An Pha Petroleum Group Joint Stock Company

Date 05/13/2024

Subject Change in Personnel

Content:

An Pha Petroleum Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Kobayashi Naoki

- Former position in the organization: Director cum the legal representative
- Newly appointed position: CEO
- Term:
- Effective date: May 13, 2024.

Resignation:

Mr. Tran Minh Loan

- Resigned position: CEO
- Reason (if any):
- Effective date: May 11, 2024.

Mr. Truong Huu Phuoc

- Resigned position: Deputy CEO
- Reason (if any):
- Effective date: May 13, 2024.

Mr. Ngo Manh Hung

- Resigned position: secretary
- Reason (if any):
- Effective date: May 13, 2024.

Mr. Tran Duy Luan

- Resigned position: CFO

- Reason (if any):

- Effective date: May 13, 2024.