

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 05/21/2024
Subject BOD resolution dated May 20, 2024

Content:

On May 20, 2024, An Pha Petroleum Group Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the resignation of Mr. Tran Minh Loan as Chairman of the BOD of Gia Dinh Gas Company Limited.
2. Approve the appointment of Mr. Kobayashi Naoki as Chairman of the BOD of Gia Dinh Gas Company Limited.
3. Proposal to change members of the Board of Directors of An Pha Petrol Joint Stock Company (APH) to submit to the General Meeting of Shareholders:

Before change	After change
1. Mr. Tran Minh Loan – Chairman of the BOD	1. Mr. Kobayashi Naoki - Chairman of the BOD
2. Mr. Hosokoji Yu – member of the BOD	2. Mr. Hosokoji Yu – member of the BOD
3. Mr. Kobayashi Naoki - member of the BOD	3. Mr. Sakamoto Shinichiro - member of the BOD