Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	05/28/2024
Subject	Approval for holding 2024 AGM

Content:

On May 27, 2024, the BOD of An Pha Petroleum Group Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 13:00, June 28, 2024
- Venue: floor 8, Saigon Paragon Building, no.03, Nguyen Luong Bang street, Tan Phu ward, district 7, HCMC.