

Code **ASP**
Company name **An Pha Petroleum Group Joint Stock Company**
Date **07/01/2024**
Subject **Change in personnel**

Content:

On June 29, 2024, An Pha Petroleum Group Joint Stock Company approved the personnel changes for the term 2023 – 2027 as from June 28, 2024 as follows:

No. 1	Content	Name	Position
1	Appointment	Mr. Kobayashi Naoki	Member of the BOD cum CEO
2		Mr. Sakamoto Shinichiro	Member of the BOD cum Deputy CEO
3		Mr. Nitta Kazufuku	Independent member of the BOD
1	Resignation	Mr. Kawamoto Takehiko	Chairman of the BOD cum Member of the BOD
2		Mr. Tran Minh Loan	Member of the BOD
3		Mr. Kasahara Yasuyoshi	Independent member of the BOD
4		Mr. Hosokoji Yu	Member of the BOD