

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 08/30/2024
Subject Change in Personnel

Content:

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

Appointment:

Mr. Kentaro Jimba

- Former position in the organization:
- Newly appointed position: member of the BOD cum Chairman of the audit board
- Term: 2023-2027
- Effective date: August 29, 2024.

Mr. Nitta Kazufuku

- Former position in the organization:
- Newly appointed position: member of the BOD cum member of the audit board
- Term: 2023-2027
- Effective date: August 29, 2024.

Resignation:

Mr. Shimbori Toshiyuki

- Resigned position: member of the BOD cum Chairman of the audit board
- Reason (if any):
- Effective date: August 29, 2024.