

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 03/12/2025
Subject BOD resolution dated March 11, 2025

Content:

On March 11, 2025, An Pha Petroleum Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the documents to collect shareholders' written opinions as follows:

- Collecting shareholders' written opinions Form.
- Power of Attorney Form.
- Proposal on the amendment, the supplement of the Company's business lines.
- Proposal on the amendment of the Company's charter.
- Draft of the Resolution of General Meeting of Shareholders.