

**Code** ASP  
**Company name** An Pha Petroleum Group Joint Stock Company  
**Date** 03/14/2025  
**Subject** BOD resolution dated March 13, 2025

**Content:**

On March 13, 2025, An Pha Petroleum Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the time will be held before June 30, 2025.
2. Approve the plan to hold the 2025 Annual General Meeting of Shareholders:
  - Record date: May 26, 2025
  - Estimated time: June 27, 2025.