

**Code** ASP  
**Company name** An Pha Petroleum Group Joint Stock Company  
**Date** 03/28/2025  
**Subject** Resolution of General Meeting of Shareholders

**Content:**

On March 27, 2025, An Pha Petroleum Group Joint Stock Company announces the Resolution of General Meeting of Shareholders to approve the following contents:

1. Approve the amendment, the supplement of the Company's business lines.
2. Approve the amendment of the Company's charter.