

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN DẦU KHÍ AN PHA**
*AN PHA PETROLEUM GROUP
JOINT STOCK COMPANY*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 20/2025/TB CBTT-ASP

Tp.HCM, ngày 23 tháng 05 năm 2025

Ho Chi Minh City, May 23, 2025

CÔNG BỐ THÔNG TIN **INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy ban chứng khoán nhà nước
The State Securities Commission
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
Ho Chi Minh Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN TẬP ĐOÀN DẦU KHÍ AN PHA

Name of organization: AN PHA PETROLEUM GROUP JOINT STOCK COMPANY

- Mã chứng khoán : ASP
Stock code : ASP
- Địa chỉ : Phòng 805, Lầu 8, Tòa nhà Saigon Paragon, Số 3 Nguyễn Lương Bằng,
Phường Tân Phú, Quận 7, TP. Hồ Chí Minh
*Address : Room 805, 8th Floor, Saigon Paragon Building, No. 3 Nguyen Luong
Bang Street, Tan Phu Ward, District 7, Hochiminh City*
- Điện thoại/Tel. : (84.28) 5413 6338 Fax: (84.28) 5413 6340
- E-mail: info@anphapetrol.com

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Tập đoàn Dầu khí An Pha trân trọng công bố các thông tin về:

An Pha Petroleum Group Joint Stock Company respectfully announces information about:

- Nghị quyết số 10/2025/HĐQT.NQ-ASP ngày 23/05/2025 của Hội đồng quản trị về Nội dung
họp Đại hội đồng cổ đông thường niên năm 2025 của Công Ty Cổ Phần Tập Đoàn Dầu Khí An
Pha.
*Resolution No. 10/2025/HĐQT.NQ-ASP dated May 23, 2025 of the Board of Directors on
Approval of the meeting agenda of Annual General Meeting of Shareholders 2025 of An Pha
Petroleum Group Joint Stock Company.*
- Thư mời tham dự Đại hội đồng cổ đông thường niên 2025.
Invitation Letter to attend the Annual General Meeting of Shareholders 2025
- Chương trình Đại hội đồng cổ đông thường niên 2025.
Meeting agenda of annual general meeting of shareholders 2025

- Giấy ủy quyền tham dự Đại hội đồng cổ đông thường niên 2025.

Power of Attorney to attend the Annual General Meeting of Shareholders 2025

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/05/2025 tại đường dẫn

*This information was published on the company's website on May 23th, 2025, as in the link:
<https://anphapetrol.com/quan-he-co-dong/>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết HĐQT số 10/2025/HĐQT.NQ-ASP ngày 23/05/2025.

Resolution No. 10/2025/HĐQT.NQ-ASP dated May 23, 2025 of the Board of Directors.

- Thư mời tham dự Đại hội đồng cổ đông thường niên 2025.

Invitation Letter to To attend the Annual General Meeting of Shareholders 2025

- Chương trình Đại hội đồng cổ đông thường niên 2025.

Meeting agenda of annual general meeting of shareholders 2025

- Giấy ủy quyền tham dự Đại hội đồng cổ đông thường niên 2025.

Power of Attorney to attend the Annual General Meeting of Shareholders 2025

CÔNG TY CỔ PHẦN TẬP ĐOÀN

DẦU KHÍ AN PHA

AN PHA PETROLEUM GROUP

JOINT STOCK COMPANY

Người ủy quyền công bố thông tin

Person authorized to disclose information


TRẦN DUY LUÂN

No: 10/2025/HĐQT.NQ-ASP

HCMC, May 23th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the meeting agenda of Annual General Meeting of Shareholders 2025)

Based on:

- Enterprise Law No. 59/2020/QH14 passed on June 17, 2020;
- Securities Law No. 54/2019/QH14 passed on November 26, 2019;
- Charter of An Pha Petroleum Group Joint Stock Company approved by the General Meeting of Shareholders;
- Meeting minutes of the Board of Directors of An Pha Petroleum Group Joint Stock Company No. 10/2025/HĐQT.BBH-ASP dated May 23, 2025.

QUYẾT NGHỊ:

Article 1: To approve the meeting agenda of the Annual General Meeting of Shareholders 2025. Specifically, as follows:

- 1.1. Time: 1 pm, June 27th 2025
- 1.2. Venue: MerPerle Crystal Palace, No. 13 Nguyễn Lương Bằng Street, Phú Mỹ Hưng, District 7, Ho Chi Minh City,
- 1.3. Contents of the Annual General Meeting of Shareholders 2025:
 - ✚ Reports at the Meeting:
 - Report on the Board of Directors' performance in 2024 and the Operation Plan for 2025.
 - Report on the independent members of the Board of Directors' performance in the Audit Committee in 2024 and the Operation Plan for 2025.
 - Report to the Board of Management on business performance in 2024 and the business plan for 2025.
 - ✚ Proposals at the Meeting:
 - Audited separate and consolidated financial statements of the Company for 2024;
 - Proposal on Business performance and profit distribution in 2024;
 - Proposal on approval of Business Plan for 2025;
 - Proposal on remuneration for the Board of Directors;
 - Proposal for selecting an auditing unit for separate and consolidated financial statements in 2025;
 - Proposal on transaction with related parties;
 - Proposal to amend and supplement the Charter of the Company;
 - Proposal to amend and supplement the internal regulations on corporate governance;

- Proposal to amend and supplement the Board of Directors' operating regulations;
- Other contents under the authority of the General Meeting of Shareholders (if any).

Article 2: The Board of Directors has assigned Mr. Kobayashi Naoki - Member of the Board of Directors to direct, organize and decide on all matters related to the organization of the Annual General Meeting of Shareholders 2025 of An Pha Petroleum Group Joint Stock Company.


Article 3: Mr. Kobayashi Naoki, members of the Board of Directors, relevant Departments/Offices and individuals are responsible for implementing this Resolution.

Article 4: This Resolution takes effect from the date of signing and has been approved in full by the Company's Board of Directors at the meeting.

Recipients:

- As in Article 3;
- Saved in LD.

ON BEHALF OF THE BOD
 AUTHORIZATION OF THE CHAIRMAN
 OF THE BOARD OF DIRECTORS



KOBAYASHI NAOKI
 Member of the BOD



AN PHA PETROLEUM GROUP JOINT STOCK COMPANY

Head office address: Room 805, 8th Floor, Saigon Paragon Building, No. 3 Nguyen Luong Bang Street, Tan Phu Ward, District 7, Hochiminh City

Enterprise Registration Certificate No.: 0303224471

Tel: 028.54136338 – 028.54136339 Fax: 028.54136340 Website: anphapetrol.com

INVITATION LETTER

To attend the Annual General Meeting of Shareholders 2025

Pursuant to the Charter of An Pha Petroleum Group Joint Stock Company, the Board of Directors respectfully invites Shareholders to attend the Annual General Meeting of Shareholders (AGM) 2025 as follows:

1. **Time:** 01 pm, Friday, June 27th 2025
2. **Venue:** MerPerle Crystal Palace, No. 13 Nguyen Luong Bang Street, Phu My Hung, District 7, Ho Chi Minh City.
3. **Agenda Meeting:**

Meeting documents shall be disclosed, updated, amended, and supplemented (if any) on ASP's website at www.anphapetrol.com/quan-he-co-dong/ from June 06th 2025 and a printed copy will be sent to Shareholders when attending the Meeting.

4. **Meeting Registration:**

To facilitate the welcome delegates and Shareholders, please register to attend the Meeting at An Pha Petroleum Group Joint Stock Company or send the Meeting Registration Form to the address below before **June 24th 2025**.

5. **Authorization to attend the Meeting:**

If a shareholder authorizes another person to attend the Meeting, please kindly complete the attached Power of Attorney form issued by the Company or use another form in accordance with the provisions of civil law, and send the duly completed Power of Attorney to the address below no later than **June 24th 2025** or present it upon the arrival of authorized person at the Meeting.

(Note: The Power of Attorney must clearly state the name of the authorizing shareholder, the name of the authorized individual or organization, the number of shares authorized, the content, scope, and duration of authorization, and must bear the signatures of both the authorizing party and the authorized party).

6. **Address to send documents and contact for support:**

An Pha Petroleum Group Joint Stock Company

- Address: Room 805, 8th floor, Saigon Paragon Building, No. 3, Nguyen Luong Bang, Tan Phu Ward, District 7, HCMC
- Tel: 028.54136338 – 028.54136339 – Fax: 028.54136340

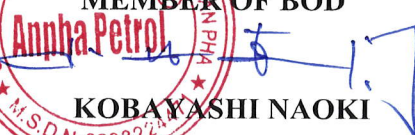
Contact: Mr. Lai Van Tu - Chief Accountant - Phone: 0918 540 466

7. **Shareholders or authorized representatives attending the Meeting, please bring the following documents:**

- Meeting invitation letter and Power of Attorney (if any);
- Citizen ID card/Passport or valid copy of the organization's Enterprise Registration Certificate.

We are pleased to welcome you to the Annual General Meeting of Shareholders 2025.

Best Regards!

ON BEHALF OF THE BOD
MEMBER OF BOD

KOBAYASHI NAOKI
M.S.D.N: 0303224471





AN PHA PETROLEUM GROUP JOINT STOCK COMPANY
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MEETING AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

I. TIME AND VENUE:

- **Time:** 01 pm, Friday, June 27th, 2025
- **Venue:** MerPerle Crystal Palace, No. 13 Nguyen Luong Bang Street, Phu My Hung, District 7, Ho Chi Minh City.

II. MEETING AGENDA:

Time	Content
13:00 – 13:30	Welcome and check the verification of shareholders: <ul style="list-style-type: none">• Welcoming shareholders;• Checking shareholders' verification, issuing voting cards, ballots and meeting documents.
13:30 – 13:45	Opening the AGM: <ul style="list-style-type: none">• Report on shareholders' verification;• Declare the reason and introduce the Chairman;• Approve the Working Regulations;• The Chairman introduces and approves the list of the Presidium and the Ballot Counting Committee;• Approve the Congress Agenda.
13:45 – 14:30	The Board of Directors and the Board of Management presented the following contents: <ul style="list-style-type: none">• Report on the Board of Directors' performance in 2024 and the Operation Plan for 2025.• Report on the independent members of the Board of Directors' performance in the Audit Committee in 2024 and the Operation Plan for 2025.• Report to the Board of Management on business performance in 2024 and the Business Plan for 2025.
14:30 – 15:00	Proposing AGM for approval on the following matters: <ul style="list-style-type: none">• Audited separate and consolidated financial statements of the Company for 2024;• Proposal on Business performance and profit distribution in 2024;• Proposal on approval of Business Plan for 2025;• Proposal on remuneration for the Board of Directors;• Proposal for selecting an auditing unit for separate and consolidated financial statements in 2025;• Proposal on transaction with related parties;

Time	Content
	<ul style="list-style-type: none"> • Proposal to amend and supplement the Charter of the Company; • Proposal to amend and supplement the internal regulations on corporate governance; • Proposal to amend and supplement the Board of Directors' operating regulations; • Other contents under the authority of the General Meeting of Shareholders (if any).
15:00 – 15:30	Discussing
15:30 – 15:45	Guidelines for Voting on Reports and Proposals
15:45 – 15:55	Announcement of voting results
15:55 – 16:10	<p>The Secretariat reads the draft Minutes of the Meeting and Resolution of the General Meeting of Shareholders;</p> <p>The General Meeting votes to approve the contents of the Minutes and the Resolution of the General Meeting of Shareholders.</p>
16:10 – 16:15	The Chairman declares closing the AGM.



THE SOCIALIST REPUBLIC OF VIETNAM

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POWER OF ATTORNEY

To attend the Annual General Meeting of Shareholders 2025

To: An Pha Petroleum Group Joint Stock Company

Shareholder's name:

Legal representative (for organization):

ID/Passport/License on operations no.: dated: .../.../..... issued at:

.....

Address: Phone number:

Total number of shares represented or owned: shares

(Shareholders choose one of the two items below, check the appropriate box)

1. REGISTER FOR THE MEETING ☐

2. AUTHORIZATION FOR ☐

Name of individual/organization:

ID/Passport/License on operations no.: dated .../.../..... issued at.....

Address :

Phone number: Email :

Number of authorized shares: shares.

OR

In case shareholders cannot attend and cannot authorize another person, shareholders can authorize members of the Board of Directors according to the list below.:

No.	Name	Title	Tick mark	Number of authorized shares
1	Mr Kobayashi Naoki	Member of the Board of Directors and General Director		
2	Mr Sakamoto Shinichiro	Member of the Board of Directors and Deputy General Director		

(Note: Please mark (X) next to the name of the member that you choose to authorize, only choose to authorize one person for all the shares owned; if you want to authorize multiple people, please clearly state the number of shares authorized for each member).

Authorization content:

The authorized party is authorized to represent the Mandator to attend the Annual General Meeting of Shareholders 2025 of An Pha Petroleum Group Joint Stock Company held on June 27, 2025 and represent the Mandator to vote to approve valid contents in the General Meeting program as a representative for the authorized shares mentioned above. The Mandator is fully responsible for this authorization and commits to strictly comply with current regulations of the Law.

Notes:

The authorization must comply with the relevant provisions of the civil law and the Company's charter. The authorized person must bring his/her ID card/Passport and the power of attorney when attending the Annual General Meeting of Shareholders 2025. This Power of Attorney is only valid when it has the live signatures of both parties. For authorization from a corporate shareholder, the stamp of the authorizing organization is required. This authorization letter will expire when the Annual General Meeting of Shareholders 2025 of An Pha Petroleum Group Joint Stock Company ends.

....., ... /.../ 2025

AUTHORIZED PERSON

(Sign and write full name)

MANDATOR

(Sign and write full name)