

Code ASP
Company name An Pha Petroleum Group Joint Stock Company
Date 06/29/2023
Subject Change in Personnel

Content:

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

Appointment:

Mr. Toshiyuki Shimbori

- Former position in the organization:
- Newly appointed position: Chairman of the Audit Board
- Term:
- Effective date: June 27, 2023.

Resignation:

Mr. Yasuyoshi Kasahara

- Resigned position: Chairman of the Audit Board
- Reason (if any):
- Effective date: June 27, 2023.

Mr. Huynh Buu Tuan

- Resigned position: a member of the Audit Board
- Reason (if any):
- Effective date: June 27, 2023.