

| | |
|---------------------|--|
| Code | ASP |
| Company name | An Pha Petroleum Group Joint Stock Company |
| Date | 02/18/2025 |
| Subject | Plan for collecting shareholders' written opinions |

Content:

On February 18, 2025, An Pha Petroleum Group Joint Stock Company announces the Board resolution to approve the record date to collect shareholders' written opinions with details as follows:

- Record date: March 04, 2025
- Time of implementation: expected from March 11, 2025 to March 25, 2025.
- Venue: An Pha Petroleum Group Joint Stock Company, room 805, floor 8, Saigon Paragon building, 03 Nguyen Luong Bang street, district 7, HCM city.