

Code	ASP
Company name	An Pha Petroleum Group Joint Stock Company
Date	06/08/2020
Subject	Resolution on the AGM 2020

Content:

An Pha Petroleum Group Joint Stock Company (ASP) announces the Resolution of Annual General Meeting 2020 dated June 05, 2020 with the following contents:

1. Approving the report from the Chairman of BOD cum Chief Executive Officer (CEO).
2. Approving audited financial statements in 2019.
3. Approving the business plan in 2020:
 - Total output: 163,000 tons
 - Profit after tax: 50 billion dongs.
4. Approving the plan for 2019 profit distribution and dividend payment plan in 2020:
 - To pay cash dividend for 2019: 500 dongs/share
 - To pay dividend for 2020: no less than 2019.
5. Approving the signing of one of three audit companies for the financial statements in 2020:
 - CPA Vietnam Com Ltd;
 - A&C Com Ltd;
 - Ernst & Young Vietnam Com Ltd.
6. Approving the remuneration of the BOD in 2020: VND 6,000,000/person/month.
7. Approving to amend and supplement its Charter.
8. Approving the resignation of member of BOD – Mr. Nguyen Hong Hiep due to his personal reason.
9. Approving the additional election of Mr. Takehiko Kawamoto as member of BOD.
10. Approving the list of members of BOD for the term 2017 – 2021:
 - Mr. Tran Minh Loan – Chairman of BOD;
 - Mr. Tomohiko Kawamoto – Independent member of BOD;
 - Mr. Hirohisa Ikeno – member of BOD;
 - Mr. Yasuyoshi Kasahara – member of BOD;
11. Approving Mr. Tran Minh Loan as Chairman of BOD cum Chief Executive Officer (CEO) until August 2020.