

<b>Code</b>	PGC
<b>Company name</b>	Petrolimex Gas Corporation - JSC
<b>Date</b>	10/25/2023
<b>Subject</b>	<b>Board Resolution on seeking shareholders' approval</b>

**Content:**

On October 25, 2023, the Board of Directors of Petrolimex Gas Corporation - JSC approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: November 16, 2023
- 2) Time of implementation: before December 04, 2023.