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| Code | PVP |
| Company name | Pacific Petroleum Transportation Joint Stock Company |
| Date | 03/04/2024 |
| Subject | Notice of the holding of Annual General Meeting 2024 |

Content:

Pacific Petroleum Transportation Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 22, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: Will be notice later
- Meeting venue: Will be notice later.