

<b>Code</b>	<b>PJT</b>
<b>Company name</b>	Petrolimex Joint Stock Tanker Company
<b>Date</b>	03/08/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 08, 2024, the Board of Directors of Petrolimex Joint Stock Tanker Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 29, 2024
- Time: 8:30, April 23, 2024
- Venue: notice later.