

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	03/25/2024
Subject	Extension of the time for holding AGM 2024

Content:

Petrolimex International Trading Joint Stock Company issued the Board resolution dated March 22, 2024 to approve the following issues:

1. To extend the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held before June 30, 2024.
2. To maintain the record date of March 18, 2024 for holding the Annual General Meeting 2024.