

Code	PGC
Company name	Petrolimex Gas Corporation - JSC
Date	03/27/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Petrolimex Gas Corporation - JSC announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 16, 2024
- Meeting venue: Novotel hotel, 02 Thai Ha street, Dong Da district, Ha Noi city.
- For meeting documents, please visit Company's website: <http://pgas.petrolimex.com.vn>.