

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	02/21/2025
Subject	Notice of record date for AGM 2025

Content:

On February 20, 2025, Petrolimex International Trading Joint Stock Company announces the record date to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 15, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: 8:30, April 17, 2025
- Venue: No. 54-56 Bui Huu Nghia, ward 5, district 5, HCMC.
- Form: offline.