

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	03/05/2025
Subject	Record date for AGM 2025

Content:

On March 05, 2025, HOSE issued Announcement No. 358 /TB-SGDHCM about the record date of Petrolimex Insurance Corporation as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 18, 2025
- Venue: Mipec Palace, 229 Tay Son street, Dong Da district, Ha Noi city.