

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	05/04/2020
Subject	Announcement of a record date

Content:

On April 29, 2020, the Hochiminh Stock Exchange issued Announcement No.725/TB-SGDHCM about the record date of Petrolimex Insurance Corporation (stock code: PGI) as follows:

- Ex-right date: May 12, 2020
- Record date: May 13, 2020
- Purpose:
 - ✓ To obtain shareholders' written opinion
 - ✓ To convene the 2020 Annual General Meeting of Shareholders.
- Place of implementation: the Meeting Hall at the head office of Petrolimex Insurance Corporation. Address: 22rd Floor, Mipecc, 229 Tay Son, Dong Da, Ha Noi.
- Details:
 - 1. To obtain shareholders' written opinion**
 - Time of implementation: in June 2020
 - Voting content:
 - + To vote for the amendment and supplement of the Internal Regulations on Corporate Governance of Petrolimex Insurance Corporation;
 - + To vote for the draft of the written resolution.
 - 2. To convene the 2020 Annual General Meeting of Shareholders**
 - Meeting date: June 08, 2020.