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| <b>Code</b>         | <b>PIT</b>   |
| <b>Company name</b> | Petrolimex International Trading Joint Stock Company   |
| <b>Date</b>         | 12/29/2023   |
| <b>Subject</b>      | Approving the transaction with related parties in 2024 |

**Content:**

Petrolimex International Trading Joint Stock Company issued the Board resolution dated December 29, 2023 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.