

Code	PMG
Company name	Petro Center Corporation
Date	11/18/2024
Subject	Change in personnel

Content:

On November 18, 2024, the BOD of Petro Center Corporation approved the following content:

1. The resignation of Mr. Toshio Tatsuno as Deputy CEO from November 18, 2024.
2. The submission of the resignation of Mr. Toshio Tatsuno as member of the BOD to the forthcoming General Meeting of Shareholder.