

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	12/26/2024
Subject	BOD resolution dated December 25, 2024

Content:

On December 25, 2024, Petrolimex Insurance Corporation issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.