Code PGI

Company name Petrolimex Insurance Corporation

Date 02/22/2024

Subject Plan for 2024 AGM

Content:

On February 22, 2024, the BOD of Petrolimex Insurance Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 15, 2024

- Time: April 10, 2024

- Venue: No.229 Tay Son street, Dong Da district, Hanoi.