

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	02/26/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Petrolimex International Trading Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 18, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 15, 2024
- Meeting venue: Petrolimex International Trading Joint Stock Company.