

Code PGI
Company name Petrolimex Insurance Corporation
Date 27-Feb
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.275/TB-SGDHCM about the record date of Petrolimex Insurance Corporation (stock code: PGI) as follows:

- 1 Ex-right date: March 14, 2024
- 2 Record date: March 15, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 10, 2024
- 6 Meeting venue: Mipec Palace, 229 Tay Son street, Dong Da district, Ha Noi city.