

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	03/19/2024
Subject	BOD resolution dated March 18, 2024

Content:

On March 18, 2024, the BOD of Petrolimex Insurance Corporation issued the Board resolution to approve the following contents:

1. Approved the business result according to 2023 audited financial statements.
2. Approved the report of the BOD on the business result in the first months of 2024.
3. Approved the documents of 2024 annual general meeting.