

Code	PGC
Company name	Petrolimex Gas Corporation - JSC
Date	03/01/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 29, 2024, the Board of Directors of Petrolimex Gas Corporation – JSC approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Estimated time: April 16, 2024.