Code PMG

**Company name** Petro Center Corporation

**Date** 03/01/2024

**Subject** Plan for 2024 AGM

## **Content:**

On February 29, 2024, the BOD of Petro Center Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 22, 2024

- Time: April 2024

- Venue: Dien Nam Bac ward, Dien Ban town, Quang Nam province.