

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	04/01/2024
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:

- Meeting time: 8:30am – 12:00am, June 16, 2024
- Meeting venue: Petrolimex International Trading Joint Stock Company, 54-56 Bui Huu Nghia street, ward 5, district 5, HCM city.
- Meeting participants: All shareholders at the record date: March 18, 2024.
- For meeting documents, please visit Company's website: www.pitco.com.vn.