

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	05/03/2024
Subject	BOD resolution on the business plan in 2024

Content:

The Board resolution dated May 02, 2024, the BOD of Petrolimex Insurance Corporation approved the business plan in 2024 with details as follows:

- Total revenue: 4,768.5 billion dong
- Profit after tax: 288.8 billion dong
- Dividend: at least 10%/charter capital.