Code PMG

Company name Petro Center Corporation

Date 07/19/2024

Subject Plan for 2024 EGM

Content:

On July 18, 2024, the BOD of Petro Center Corporation approved the plan to hold 2024 Extraordinary General Meeting as follows:

- Time: September 2024

- Venue: Lot 4, Dien Nam Dien Ngoc Industrial park, Dien Nam Bac ward, Dien Ban town, Quang Nam province.

- Record date: August 08, 2024.