

Code	PMG
Company name	Petro Center Corporation
Date	09/04/2024
Subject	2024 EGM resolution

Content:

On September 04, 2024, Petro Center Corporation issued the resolution of 2024 extraordinary general meeting of shareholders with details as follows:

1. Approved the supplement to the company's business lines.
2. Approved the change in personal information of Legal Representative who is Ms. Nguyen Thi Bich Thuy.
3. Approved the change of contact information:
 - Phone number: 02353 947 33
 - Fax: 02353 947 244.