

<b>Code</b>	PIT
<b>Company name</b>	Petrolimex International Trading Joint Stock Company
<b>Date</b>	02/20/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 20, 2025, Petrolimex International Trading Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Time: 08:30, April 17, 2025
- Venue: Petrolimex International Trading Joint Stock Company, 54-56 Bui Huu Nghia street, ward 5, district 5, HCM city.