

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	02/24/2025
Subject	BOD resolution on holding 2025 AGM

Content:

On February 24, 2025, the BOD of Petrolimex Insurance Corporation approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 20, 2025
- Meeting time: April 18, 2025
- Venue: Mipex Palace, No. 229, Tay Son Street, Dong Da District, Ha Noi City.

