

Code PGC
Company name Petrolimex Gas Corporation - JSC
Date 02/26/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 26, 2025, Petrolimex Gas Corporation – JSC issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 20, 2025
- Estimated time: April 18, 2025
- Venue: Notice later.