

Code PVT
Company name PetroVietNam Transportation Corporation
Date 02/27/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 27, 2025, PetroVietNam Transportation Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 19, 2025
- Estimated time: April 2025
- Venue: Notice later.