

Code PLX
Company name Viet Nam National Petroleum Group
Date 03/12/2025
Subject Holding AGM 2025

Content:

Viet Nam National Petroleum Group announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: March 31, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected on April 25, 2025
- Venue: Meeting hall floor 3, VCCI tower, 09 Dao Duy Anh street, Phuong Mai ward, Dong Da district, Ha Noi city.

To see documents, please visit the website at: <https://petrolimex.com.vn>