

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	03/03/2025
Subject	Holding AGM 2025

Content:

Petrolimex Insurance Corporation announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: March 20, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 18, 2025
- Venue: Mipecc Palace, 229 Tay Son street, Dong Da district, Ha Noi city.

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