

Code	PIT
Company name	Petrolimex International Trading Joint Stock Company
Date	07/01/2025
Subject	BOD resolution on selecting the audit firm

Content:

On June 30, 2025, The Board of Directors of Petrolimex International Trading Joint Stock Company approved the selection of Viet Nam Auditing Partnership Company (CPA Viet Nam) as the auditor for financial statement for the first 6 months of 2025 and the financial statement in 2025.