

Code	PMG
Company name	Petro Center Corporation
Date	08/01/2024
Subject	Record date for EGM in 2024

Content:

On August 01, 2024, the Hochiminh Stock Exchange issued Announcement No.1416/TB-SGDHCM about the record date of Petro Center Corporation as follows:

- Ex-right date: August 07, 2024
- Record date: August 08, 2024
- 1. Reason & purpose: to hold Extraordinary General Meeting in 2024
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: September 2024
 - Venue: Lot 4, Dien Nam Dien Ngoc Industrial park, Dien Nam Bac ward, Dien Ban town, Quang Nam province.