Code: **PIT**
Company name: Petrolimex International Trading Joint Stock Company
Date: 11/11/2026
Subject: Record date for EGM 2026

Content:

On November 10, 2026, HOSE issued Announcement No. 2207/TB-SGDHCM about the record date of Petrolimex International Trading Joint Stock Company as follows:

- Ex-right date: November 24, 2026
- Record date: November 25, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected from December 18, 2026 to December 25, 2026
- Venue: No. 54-56 Bui Huu Nghia Street, An Dong Ward, HCMC
- Content: Notice later.