

Code	GAB
Company name	FLC Mining Investment & Asset Management Joint Stock Company
Date	07/06/2023
Subject	Cancellation of record date to hold EGM 2023

Content:

The Board resolution dated July 06, 2023, the BOD of FLC Mining Investment & Asset Management Joint Stock Company approved the cancellation of record date (June 27, 2023) to hold the Extraordinary General Meeting 2023.